2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064043

Entity Name: CARMEL TOWING V INC

Current Principal Place of Business:

1180 NW 5TH STREET POMPANO BEACH, FL 33069

Current Mailing Address:

1180 NW 5TH STREET POMPANO BEACH. FL 33069

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLILA, LARRY JOSEPH 1180 NW 5TH STREET POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY JOSEPH TOLILA 02/27/2014

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC7316623094

Officer/Director Detail:

Title VP Title PRESIDENT

NameTOLILA, LARRY JNameGONZALEZ, DAVIDAddress4611 THOMAS STREETAddress5991 NW 27TH STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:MARGATE FL 33063

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail