2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000095789

Entity Name: TUG HELEN, INC.

Current Principal Place of Business:

3670 S. WESTSHORE BLVD.

TAMPA, FL 33629

Current Mailing Address:

3670 S. WESTSHORE BLVD.

TAMPA. FL 33629

FEI Number: 86-1379328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THIEL, ERIC C 501 E. KENNEDY BLVD. **SUITE 1700** TAMPA, FL, FL 33602 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2023

Secretary of State

1140611448CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, Title ASSISTANT SECRETARY

SECRETARY, TREASURER Name THIEL. ERIC

Name DANN, STEPHEN W

Address 501 E. KENNEDY BLVD. Address 3670 S. WESTSHORE BLVD. **SUITE 1700**

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name DANN, SHANNON

Address 3670 S. WESTSHORE BLVD.

TAMPA FL 33629

City-State-Zip: TAMPA FL 33629

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.

SIGNATURE: ERIC C THIEL

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/14/2023 Date