2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000095789

Entity Name: TUG HELEN, INC.

FILED
Apr 16, 2021
Secretary of State
3591111459CC

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. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title DIR

Name DANN, STEPHEN W Name DANN, RODNEY H JR

Address 3670 S. WESTSHORE BLVD. Address 3670 S. WESTSHORE BLVD.

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33629

Title PRESIDENT, TREASURER Title SECRETARY

Name DANN, STEPHEN W. Name DANN, RODNEY H. JR.

Address 3760 S. WESTSHORE BLVD. Address 3760 S. WESTSHORE BLVD.

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33629

Title ASSISTANT SECRETARY

Name THIEL, ERIC

Address 501 E. KENNEDY BLVD.

1700

City-State-Zip: TAMPA FL 33602

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 THIEL ASSIST

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/16/2021