2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285748

Entity Name: ATLANTIC YACHT AND SHIP, INC.

Current Principal Place of Business:

850 NE 3RD STREET SUITE 213 DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET SUITE 213 DANIA BEACH, FL 33004

FEI Number: 59-1060398

Name and Address of Current Registered Agent:

PAIGE, COLLEEN 850 NE 3RD STREET 213 DANIA BEACH, FL 33004 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

Officer/Director Detail :

Title	P	Title	V
Name	MARINO, JOSEPH M	Name	CARROLL, MACK NII
Address	850 NE 3RD ST. STE #213	Address	850 NE 3RD ST. STE #213
City-State-Zip:	DANIA FL 33004	City-State-Zip:	DANIA FL 33021
Title	T/S		
Name	BIGGIE, CHARLES E		
Address	850 NE 3RD ST. STE #213		
City-State-Zip:	DANIA BEACH FL 33004		

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.

PRES

SIGNATURE: JOSEPH MARINO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2018 Secretary of State CC0901113138

Certificate of Status Desired: No

01/22/2018 Date

Date