2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, COLLEEN 850 NE 3RD STREET SUITE 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

Date

FILED Jan 31, 2023

Secretary of State

0347409995CC

Officer/Director Detail:

Title P Title TREASURER

Name MARINO, JOSEPH M Name BIGGIE, CHARLES E

Address 850 NE 3RD ST. STE #213 Address 850 NE 3RD ST. STE #213

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title VP

Name CARROLL, CHRISTOPHER B.

Address 850 NE 3RD STREET

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.

SIGNATURE: JOSEPH MARINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/31/2023