2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341232

Entity Name: FLORIDA FLOATS, INC.

Current Principal Place of Business:

2014 DENNIS ST.

JACKSONVILLE, FL 32204

Current Mailing Address:

2014 DENNIS ST 2014 DENNIS STREET

JACKSONVILLE, FL 32204 US

FEI Number: 59-1230548 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2024

Secretary of State

5988562988CC

Officer/Director Detail:

SECRETARY, VICE PRESIDENT OF Title Title **PRESIDENT**

ADMINISTRATION Name THOMPSON, KEVIN JEFFCOAT, TINA M

Address 1813 DENNIS STREET **BELLINGHAM MARINE** Address

City-State-Zip: JACKSONVILLE FL 32204 144 RIVER RD

City-State-Zip: LYNDEN WA 98264 Title CEO

VΡ Name

UEBERROTH, JOSEPH J. Title

Name FUNSTON, CRAIG S 610 NEWPORT CENTER DR Address

SUITE 490 **BELLINGHAM MARINE**

City-State-Zip: NEWPORT BEACH CA 92660 144 RIVER RD

City-State-Zip: LYNDEN WA 98264 Title VΡ

Title VΡ Name PRATT, JEFFREY

Name HEATON, EDWARD Address 2014 DENNIS ST.

Address 5613 BARBADOS BLVD City-State-Zip: JACKSONVILLE FL 32204

CASTLE HAYNE NC 28429 City-State-Zip: Title

Title VΡ Name ENGEN, JAMES M 5500 NORDIC WAY NOEGEL, ERIC Address Name

City-State-Zip: FERNDALE WA 98248 8810 SPARLING LANE Address

DIXON CA 95620 City-State-Zip:

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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: JEFFREY PRATT

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/15/2024

Date

Officer/Director Detail Continued:

Title CFO

Name PITTS, SUSAN C. Address 1813 DENNIS ST

City-State-Zip: JACKSONVILLE, FL FL 32204