2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056107

Entity Name: ATLANTIC YACHT SERVICES, INC.

Current Principal Place of Business:

850 NE 3RD STREET SUITE 114

DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET SUITE 114 DANIA BEACH, FL 33004

FEI Number: 43-2015002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAIGE, COLLEEN 850 NE 3RD STREET

SUITE 114

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 Feb 01, 2021

Secretary of State

1237154817CC

Officer/Director Detail:

Title P Title SECRETARY

Name BIGGIE, CHARLES E Name MARINO, JOSEPH

Address 850 NE 3RD STREET SUITE 114 Address 850 NE 3RD STREET SUITE 114

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

Title T Title VP

Name CARROLL II, MACK N Name PETERSON, BRIAN

Address 850 NE 3RD STREET SUITE 114 Address 850 NE 3RD STREET SUITE 114

City-State-Zip: DANIA BEACH 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: CHARLES BIGGIE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2021