2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065502

Entity Name: FLORIDA KEYS BOAT CENTER, INC.

Current Principal Place of Business:

506 FLEMING STREET KEY WEST. FL 33040

Current Mailing Address:

506 FLEMING STREET KEY WEST. FL 33040 US

FEI Number: 56-2378122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOTTSWOOD, ROBERT A JR. 506 FLEMING STREET KEY WEST, FL 33040 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: ROBERT A. SPOTTSWOOD. JR. 04/25/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR

 Name
 SPOTTSWOOD, ROBERT A
 Name
 SPOTTSWOOD, WILLIAM B

 Address
 506 FLEMING STREET
 Address
 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

TitleDIRECTORTitleVP, SECRETARY, TREASURERNameSPOTTSWOOD, JOHN M JR.NameSPOTTSWOOD, WILLIAM B JR.

Address 506 FLEMING STREET Address 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title PRESIDENT Title DIRECTOR, CFO

Name SPOTTSWOOD, ROBERT A JR. Name MOORE, RANDY W.

Address 506 FLEMING ST Address 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title DIRECTOR, GENERAL COUNSEL

Name WEBB, ROBERT J.

Address 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040

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: ROBERT A. SPOTTSWOOD, JR. AUTHORIZED 04/25/2024 REPRESENTATIVE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2024

Secretary of State

5949500940CC

Date