2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001611

Entity Name: BALBOA MARINE SUPPLY, INC.

Current Principal Place of Business:

8834 S ISLE CIRCLE TAMARAC, FL 33321

Current Mailing Address:

P.O BOX 350442

FT LAUDERDALE. FL 33335

FEI Number: 11-3738703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAIMAN, KAIRA M 8834 SOUTH ISLE CIRCLE TAMARAC, FL 33321 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 17, 2013

Secretary of State

CC3398392118

Officer/Director Detail:

Title F

Name HAIMAN, KAIRA M

Address 8834 SOUTH ISLE CIRCLE

City-State-Zip: TAMARAC FL 33321

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.

Electronic Signature of Signing Officer/Director Detail