2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001611

Entity Name: BALBOA MARINE SUPPLY, INC.

Current Principal Place of Business:

85 GUFSTREAM ROAD UNIT 108-A

DANIA BEACH, FL 33004

Current Mailing Address:

85 GULFSTREAM ROAD UNIT 108-A DANIA BEACH, FL 33004 US

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

Name and Address of Current Registered Agent:

HAIMAN, KAIRA M 85 GULFSTREAM ROAD UNIT 108-A 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 16, 2018

Secretary of State

CC8263041407

Officer/Director Detail:

Title P

Name HAIMAN, KAIRA M

Address 85 GULFSTREAM ROAD

UNIT 108-A

City-State-Zip: DANIA BEACH FL 33004

SIGNATURE: KAIRA M HAIMAN

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

PRESIDENT

01/16/2018

Date