2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033485

Entity Name: ACE MARINE OUTBOARD, INC.

Current Principal Place of Business:

2650 PRAIRIE LANE

WEST PALM BEACH, FL 33406

Current Mailing Address:

2650 PRAIRIE LANE

WEST PALM BEACH, FL 33406

FEI Number: 20-2434617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, RICHARD G 8409 N MILITARY TRAIL SUITE 123 WEST PALM BEACH, FL 33406 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 Apr 26, 2021

Secretary of State

1056857083CC

Officer/Director Detail:

Title D

Name GRIFFIN, WILLIAM
Address 2650 PRAIRIE LANE

City-State-Zip: WEST PALM BEACH FL 33406

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: WILLIAM J GRIFFIN

OWNER

04/26/2021