

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027545

Entity Name: MAXIMUM BOAT SALES, INC.

Current Principal Place of Business:

308 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

Current Mailing Address:

308 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

FEI Number: 45-4846867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRISACIER, JEAN-FRANCOIS
308 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060 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: JEAN-FRANCOIS BRISACIER

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name BRISACIER, JEAN F
Address 308 SOUTH DIXIE HWY EAST
City-State-Zip: POMPANO BEACH FL 33060

Title DV
Name MALDONADO, CARLOS
Address 308 SOUTH DIXIE HWY EAST
City-State-Zip: POMPANO BEACH FL 33060

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: JEAN-FRANCOIS BRISACIER

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date