2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030136

Entity Name: DANIA BEACH MARINA CORP.

Current Principal Place of Business:

90 N BRYAN RD

DANIA BEACH, FL 33004

Current Mailing Address:

90 N BRYAN RD

DANIA BEACH, FL 33004 US

FEI Number: 45-4962419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALLY, MICHAEL 90 N BRYAN ROAD

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: MICHAEL LALLY 03/08/2023

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2023

Secretary of State

1387632960CC

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 LALLY, MICHAEL M
 Name
 LALLY, VIRGINIA

 Address
 90 N BRYAN RD
 Address
 90 N BRYAN RD

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title TREASURER

Name LALLY, WARREN R

Address 90 N BRYAN RD

City-State-Zip: DANIA BEACH FL 33004

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: MICHAEL M LALLY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/08/2023

Date