2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018114

Entity Name: AMERICAN MARICULTURE, INC.

Current Principal Place of Business:

9703 STRINGFELLOW RD. ST. JAMES CITY, FL 33956

Current Mailing Address:

9703 STRINGFELLOW RD. ST. JAMES CITY, FL 33956

FEI Number: 46-3035184 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELVILLE BRINSON, PA 8359 STRINGFELLOW ROAD #102 ST JAMES CITY, FL 33956 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: MELLVILLE BRINSON PA 02/03/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title D

Name PEARL, ROBIN Name BECK, JERRY

Address 9703 STRINGFELLOW RD. Address 9703 STRINGFELLOW RD.

City-State-Zip: ST. JAMES CITY FL 33956 City-State-Zip: ST. JAMES CITY FL 33956

Title D

Name HORSLEY, ROSS

Address 9703 STRINGFELLOW RD.
City-State-Zip: ST. JAMES CITY FL 33956

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: ROBIN PEARL PRESIDENT 02/03/2021

FILED Feb 03, 2021

Secretary of State

3239511968CC