

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000012229

Entity Name: LIQUID PLANET MARINE INC

Current Principal Place of Business:

729 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

13649 GRANVILLE AVE
STE 1
CLERMONT, FL 34711 US

FEI Number: 81-5227723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALLBACK, DAVID
7823 LOXAHATCHEE CT
REUNION, FL 34747 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

Officer/Director Detail :

Title	P	Title	VP
Name	SMALLBACK, DAVID	Name	VON WALDNER, GEORGE
Address	7823 LOXAHATCHEE CT	Address	911 HYLAND SPRINGS
City-State-Zip:	REUNION FL 34747	City-State-Zip:	OCOEE FL 34761

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: GEORGE VONWALDNER

V.P.

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date