

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000012229

**Entity Name:** LIQUID PLANET MARINE INC

**Current Principal Place of Business:**

1717 AURORA ROAD  
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  
303 NORFOLK STREET  
CELEBRATION, 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  
Name SMALLBACK, DAVID  
Address 303 NORFOLK STREET  
City-State-Zip: CELEBRATION FL 34747

Title VP  
Name VON WALDNER, GEORGE  
Address 911 HYLAND SPRINGS  
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 VON WALDNER

VP

03/20/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date