

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040508

Entity Name: MADEIRA MARINE SERVICES, INC.

Current Principal Place of Business:

13417 GULF LANE
MADEIRA BEACH, FL 33708

Current Mailing Address:

13417 GULF LANE
MADEIRA BEACH, FL 33708

FEI Number: 59-3187749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAETH, ROBERT A
13417 GULF LANE
MADEIRA BEACH, FL 33708 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 PD
Name SPAETH, ROBERT A
Address 13417 GULF LANE
City-State-Zip: MADEIRA BEACH FL 33708

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: ROBERT A SPAETH

PRES

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date