

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032094

Entity Name: HARPOON MARINE GROUP, INC.

Current Principal Place of Business:

250 SW PHEASANT WAY
LAKE CITY, FL 32024

Current Mailing Address:

250 SW PHEASANT WAY
LAKE CITY, FL 32024

FEI Number: 65-0590513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGER, JED AESQ.
GROVE PLAZA, SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI, FL 33133 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 PDT
Name HOLLAND, KEVIN C
Address 250 SW PHEASANT WAY
City-State-Zip: LAKE CITY FL 32024

Title S
Name HOLLAND, DEBRA
Address 250 SW PHEASANT WAY
City-State-Zip: LAKE CITY FL 32024

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: KEVIN C. HOLLAND

PDT

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date