2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007338

Entity Name: A-1 BOAT SERVICE, INC.

Current Principal Place of Business:

701 PALM AVENUE KEY WEST, FL 33040

Current Mailing Address:

701 PALM AVENUE KEY WEST, FL 33040

FEI Number: 65-0736920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, HUGH JESQ. 317 WHITEHEAD STREET KEY WEST, FL 33040 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

FILED Feb 15, 2016

Secretary of State

CC9653592361

Officer/Director Detail:

Title D Title VS

NameSPENCER, RICHARDNameSPENCER, WANDA JAddress1 ALLAMANDA TERRACEAddress1 ALLAMANDA TERRACECity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

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: RICHARD E. SPENCER

OWNER

02/15/2016