2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069936

Entity Name: MILLER MARINE YACHT SERVICES, INC.

Current Principal Place of Business:

7141 GRASSY POINT ROAD SOUTHPORT, FL 32409

Current Mailing Address:

P.O. BOX 842

LYNN HAVEN. FL 32444 US

FEI Number: 59-3471050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMARA J. HUGHES, ACCOUNTANT 2007 TUPELO COURT PANAMA CITY, FL 32405 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: TAMARA J. HUGHES 04/28/2023

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

Secretary of State

2347501390CC

Officer/Director Detail:

Title P Title CFO

NameMILLER, WILLIAM M.NameETHERIDGE, EMILY M.Address7511 TALMADGE AVENUEAddress7505 TALMADGE AVECity-State-Zip:SOUTHPORT FL 32409City-State-Zip:SOUTHPORT FL 32409

Title VP

Name WARREN, AMANDA M.
Address 1340 OAK HARBOR RD
City-State-Zip: SOUTHPORT FL 32409

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: EMILY M. ETHERIDGE

OWNER

04/28/2023