2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108488

Entity Name: ADMIRAL BOATLIFTS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

704 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060

Current Mailing Address:

704 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 US

FEI Number: 65-0967814

Name and Address of Current Registered Agent:

VALLI, GREGORY E 704 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 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

Officer/Director Detail :

TitlePTNameVALLI, GREGORY EAddress704 E. ATLANTIC BLVD.City-State-Zip:POMPANO BEACH FL 33060

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: GREGORY E. VALLI

PRESIDENT

01/03/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 03, 2024 Secretary of State 6742702958CC

Certificate of Status Desired: Yes

Date