	ling Address:			
14805 49TH CLEARWAT	ST. N ER, FL 33762 US			
FEI Number: 59-3073054			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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	: JOHN OLIVER			04/30/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Officer/Dire	ctor Detail :			
Officer/Diree	ctor Detail : DIRECTOR	Title	DIRECTOR	
		Title Name	DIRECTOR POLETTO, ANDREA	
Title	DIRECTOR			
Title Name	DIRECTOR GRIFFIN, JOHN 535 MARRIOTT DRIVE SUITE 500	Name	POLETTO, ANDREA 535 MARRIOTT DRIVE SUITE 500	
Title Name Address	DIRECTOR GRIFFIN, JOHN 535 MARRIOTT DRIVE SUITE 500	Name Address	POLETTO, ANDREA 535 MARRIOTT DRIVE SUITE 500	
Title Name Address City-State-Zip:	DIRECTOR GRIFFIN, JOHN 535 MARRIOTT DRIVE SUITE 500 NASHVILLE TN 37214	Name Address	POLETTO, ANDREA 535 MARRIOTT DRIVE SUITE 500	
Title Name Address City-State-Zip: Title	DIRECTOR GRIFFIN, JOHN 535 MARRIOTT DRIVE SUITE 500 NASHVILLE TN 37214 DIRECTOR	Name Address	POLETTO, ANDREA 535 MARRIOTT DRIVE SUITE 500	

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: JOHN GRIFFIN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

### 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT FILED Apr 30, 2021 Secretary of State

1054698888CC

Entity Name: NEW NAUTICAL COATINGS, INC.

## **Current Principal Place of Business:**

14805 49TH ST. N CLEARWATER, FL 33762

DOCUMENT# S50929

# **Current Mailing Address:**

# 04/30/2021

Date