

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002264

Entity Name: MARINEMAX, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

18167 U.S. HWY. 19 NORTH, STE. 300  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

18167 U.S. HWY. 19 NORTH, STE. 300  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number: 59-3496957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCGILL, WILLIAM J JR  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: EVP  
Name: MCLAMB, MICHAEL H  
Address: 18167 U.S. HWY. 19 NORTH, STE. 300  
City-St-Zip: CLEARWATER, FL 33764

Title: AS  
Name: FRAHN, KURT  
Address: 18167 US HWY 19 N., STE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: VP  
Name: DAY, PAULEE C  
Address: 18167 U.S. HWY. 19 NORTH, STE. 300  
City-St-Zip: CLEARWATER, FL 33764

Title: D  
Name: KANT, ROBERT  
Address: 18167 US 19 N SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

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: KURT FRAHN

AS

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date