2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341232

Entity Name: FLORIDA FLOATS, INC.

Current Principal Place of Business:

2014 DENNIS ST.

JACKSONVILLE, FL 32204

Current Mailing Address:

BELLINGHAM MARINE 144 RIVER RD

LYNDEN, WA 98264 US

FEI Number: 59-1230548 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATT, JEFFREY 2014 DENNIS ST.

Name

Address

JACKSONVILLE, FL 32204 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: JEFFREY PRATT 01/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SUITE 490

Title SECRETARY, VICE PRESIDENT OF Title COO

ADMINISTRATION

JEFFCOAT, TINA M

Address

1813 DENNIS STREET

Address BELLINGHAM MARINE

144 RIVER RD City-State-Zip: JACKSONVILLE FL 32204

City-State-Zip: LYNDEN WA 98264
Title VP

Title CFO Name FUNSTON, CRAIG S

Name SCHAEFGEN, BRIAN Address BELLINGHAM MARINE

610 NEWPORT CENTER DR 144 RIVER RD

SUITE 490 City-State-Zip: LYNDEN WA 98264

City-State-Zip: NEWPORT BEACH CA 92660
Title VP

Title CEO Name HEATON, EDWARD

Name UEBERROTH, JOSEPH J. Address 5613 BARBADOS BLVD

Address 610 NEWPORT CENTER DR City-State-Zip: CASTLE HAYNE NC 28429

City-State-Zip: NEWPORT BEACH CA 92660 Title VP

Name NOEGEL, ERIC

Title VP

Name PRATT, JEFFREY Address 8810 SPARLING LANE
City-State-Zip: DIXON CA 95620

Address 2014 DENNIS ST.

City-State-Zip: JACKSONVILLE FL 32204 Continues on page 2

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: JEFFREY PRATT VICE PRESIDENT 01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 19, 2023

Secretary of State

7930512815CC

Officer/Director Detail Continued:

Title VP

Name ENGEN, JAMES M
Address 5500 NORDIC WAY
City-State-Zip: FERNDALE WA 98248