

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460502

Entity Name: MAX'S MARINE, INC.

Current Principal Place of Business:

80625 OLD HWY
ISLAMORADA, FL 33036

Current Mailing Address:

P O BOX 71
ISLAMORADA, FL 33036

FEI Number: 59-1549565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCKERHAM, DANIEL R
80625 OLD HIGHWAY
ISLAMORADA, FL 33036 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

Date

Officer/Director Detail :

Title PD
Name COCKERHAM, DANIEL R
Address P O BOX 71
City-State-Zip: ISLAMORADA FL 33036

Title VP
Name COCKERHAM, DEREK
Address P O BOX 71
City-State-Zip: ISLAMORADA FL 33036

Title SEC
Name JOHANSSON, ANDREA A
Address P O BOX 71
City-State-Zip: ISLAMORADA FL 33036

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: DANIEL R COCKERHAM

PRES

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date