2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06878

Entity Name: GARY'S MARINE SERVICE INC.

Current Principal Place of Business:

700 ROYAL COMMERCE RD ROYAL PALM BEACH, FL 33411

Current Mailing Address:

700 ROYAL COMMERCE RD ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0135265 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARENT, GARY WILLIAM 700 ROYAL COMMERCE RD WEST PALM BEACH, FL 33411 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:

Title P Title \

Name PARENT, GARY W. Name PARENT, CHERYL G.

Address 700 ROYAL OMMERCE ROAD Address 700 ROYAL COMMERCE RD

City-State-Zip: RPB FL 33411 City-State-Zip: RPB FL 33411

Title CEO

Name PARENT, MICHAEL

Address 700 ROYAL COMMERCE RD
City-State-Zip: ROYAL PALM BEACH FL 33411

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: GARY W PARENT DIR

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/07/2015 Date

FILED Jan 07, 2015

Secretary of State

CC0041801719

Date