2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42990

Entity Name: HAINES MARINE, INC.

Current Principal Place of Business:

6023 GLENDALE DR. BOCA RATON, FL 33433

Current Mailing Address:

6023 GLENDALE DR.

BOCA RATON, FL 33433 US

FEI Number: 65-0177878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAINES, OLIVER 6023 GLENDALE DR. BOCA RATON, FL 33433 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

FILED Jan 08, 2015

Secretary of State

CC7051994904

Officer/Director Detail:

Title PD Title S

NameHAINES, OLIVER KNameHAINES, TINA MAddress6023 GLENDALE DR.Address6023 GLENDALE DR.City-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

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.