

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33627

FILED
Jan 20, 2021
Secretary of State
0448467231CC

Entity Name: BILLFISH MARINA ONE, INC.

Current Principal Place of Business:

2965 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3051 W STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0999553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: LOUIS L HAMBY III

01/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KELLY, JOHN
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR
Name KELLY, DENICE
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title PRESIDENT
Name KELLY, MICHAEL
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title VP
Name KELLY, JOHN
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title TREASURER
Name KELLY, MICHAEL
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

Title SECRETARY
Name KELLY, JOHN
Address 3051 W STATE ROAD 84
City-State-Zip: FORT LAUDERDALE FL 33312

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: MICHAEL KELLY

PRESIDENT

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date