

**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