2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099569

Entity Name: PERFORMANCE MARINE, INC.

Current Principal Place of Business:

1130 US 27 NORTH LAKE PLACID. FL 33852

Current Mailing Address:

1130 US 27 NORTH LAKE PLACID, FL 33852

FEI Number: 30-0517354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, DARIN L 1130 US 27 NORTH LAKE PLACID, FL 33852 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

CC6682997830

Officer/Director Detail:

Title DP Title DV

Name WILLIAMSON, DARIN L Name WHITAKER, JON MICHAEL

Address 1130 US 27 NORTH Address 1130 US 27 NORTH

City-State-Zip: LAKE PLACID FL 33852 City-State-Zip: LAKE PLACID FL 33852

Title DST

Name CHAPMAN, JAN MARIE

Address 1130 US 27 NORTH

City-State-Zip: LAKE PLACID FL 33852

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: DARIN WILLIAMSON

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01/08/2015