2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000013802

Entity Name: AQUA SHADE MARINE, INC.

Current Principal Place of Business:

1848 GILLESPIE AVE SARASOTA, FL 34234

Current Mailing Address:

2400 BERN CREEK LOOP SARASOTA, FL 34240 US

FEI Number: 46-4795404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSIN, THOMAS A 2400 BERN CREEK LOOP SARASOTA, FL 34240 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: THOMAS A RUSSIN 02/28/2024

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2024

Secretary of State

9881829639CC

Officer/Director Detail:

Title P Title VP

NameRUSSIN, ATHENA ANameRUSSIN, ATHENA LYNNAddress2400 BERN CREEK LOOPAddress2400 BERN CREEK LOOPCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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: ATHENA RUSSIN VP/CO-OWNER 02/28/2024