2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084426

Entity Name: WHARF MARINA, INC.

Current Principal Place of Business:

25163 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042

Current Mailing Address:

25163 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 US

FEI Number: 47-2071175

Name and Address of Current Registered Agent:

FIGUERADO, JAMES 489 MADISON CT FT MYERS BEACH, FL 33931 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: JAMES FIGUERADO

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|---------------------------|
| Name | FIGUERADO, JAMES |
| Address | 489 MADISON CT |
| City-State-Zip: | FORT MYERS BEACH FL 33931 |

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: FIGUERADO, JAMES

PRESIDENT

03/17/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2022 Secretary of State 3524207346CC

Certificate of Status Desired: Yes

03/17/2022 Date