

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005248

Entity Name: MARINEMAX, INC.

Current Principal Place of Business:

2600 MCCORMICK DRIVE, #200
CLEARWATER, FL 33759

Current Mailing Address:

2600 MCCORMICK DRIVE, #200
CLEARWATER, FL 33759 US

FEI Number: 59-3496957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name MCGILL, WILLIAM H JR.
Address 2600 MCCORMICK DRIVE, #200
City-State-Zip: CLEARWATER FL 33759

Title CFO, SECRETARY, DIRECTOR
Name MCLAMB, MICHAEL H
Address 2600 MCCORMICK DRIVE, #200
City-State-Zip: CLEARWATER FL 33759

Title EVP, ASST. SECRETARY
Name DAY, PAULEE D
Address 2600 MCCORMICK DRIVE, #200
City-State-Zip: CLEARWATER FL 33759

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: PAULEE C. DAY

EVP

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date