

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005248

Entity Name: MARINEMAX, INC.

Current Principal Place of Business:

501 BROOKER CREEK BLVD.
OLDSMAR, FL 34677

Current Mailing Address:

501 BROOKER CREEK BLVD.
OLDSMAR, FL 34677 US

FEI Number: 59-3496957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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
Name MCGILL, WILLIAM BRETT
Address 501 BROOKER CREEK BLVD.
City-State-Zip: OLDSMAR FL 34677

Title CFO, SECRETARY, DIRECTOR
Name MCLAMB, MICHAEL H
Address 501 BROOKER CREEK BLVD.
City-State-Zip: OLDSMAR FL 34677

Title EVP
Name CASHMAN, CHARLES
Address 501 BROOKER CREEK BLVD.
City-State-Zip: OLDSMAR FL 34677

Title EVP
Name CASSELLA, ANTHONY
Address 501 BROOKER CREEK BLVD.
City-State-Zip: OLDSMAR FL 34677

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: WILLIAM BRETT MCGILL

PRESIDENT

09/03/2024

Electronic Signature of Signing Officer/Director Detail

Date