2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000045593

Entity Name: WAVE ARMOR FLORIDA, INC.

Current Principal Place of Business:

1225 LUCAS STREET LEESBURG, FL 34748

Current Mailing Address:

4441 NE 1ST TERRACE

POMPANO BEACH, FL 33064 US

FEI Number: 82-1660876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVERETT, CHARLES 4441 NE 1ST TERRACE POMPANO BEACH, FL, FL 33064 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 Apr 04, 2023

Secretary of State

0665908213CC

Officer/Director Detail:

Title P Title VP

NameEVERETT, CHARLESNameEVERETT, CYNTHIAAddress4441 NE 1ST TERRACEAddress4441 NE 1ST TERRACE

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHARLES EVERETT

PRESIDENT

04/04/2023