2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038053

Entity Name: ATLANTIC SITE & MARINE, INC.

Current Principal Place of Business:

4600 PHILIPS HIGHWAY JACKSONVILLE. FL 32207

Current Mailing Address:

5159 THORDEN ROAD JACKSONVILLE. FL 32207 US

FEI Number: 83-1229028 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENGLISH, WILLIAM T III 5159 THORDEN ROAD JACKSONVILLE, FL 32207 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 Feb 11, 2025

Secretary of State

0327544750CC

Officer/Director Detail:

Title PRES Title CEO

NameENGLISH, ASHLEY ANameENGLISH, WILLIAM T IIIAddress5159 THORDEN ROADAddress5159 THORDEN ROAD

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title SECRETARY Title VP OF PRECONSTRUCTION

Name GILDER, THADYS GARY Name WATTERSON, CLAYTON THOMAS

Address 5805 POINT BAYOU STREET Address 4600 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32211 City-State-Zip: JACKSONVILLE FL 32207

Title VP OF OPERATIONS

Name PLAUCHE, JASON

Address 4600 PHILIPS HWY

City-State-Zip: JACKSONVILLE FL 32207

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: ASHLEY ENGLISH PRESIDENT 02/11/2025