2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047711

Entity Name: GOLDEN MAGNOLIA MARINE, INC

Current Principal Place of Business:

1 ROCKEFELLER DR PALM COAST. FL 32164

Current Mailing Address:

1 ROCKEFELLER DR PALM COAST, FL 32164

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORSHELEV, MARIANNA 1 ROCKEFELLER DR PALM COAST, FL 32164 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 Jan 13, 2021

Secretary of State

4311164854CC

Officer/Director Detail:

Title P Title VP

NameGORSHELEV, MARIANNANameTARANNIK, MAXIMAddress1 ROCKEFELLER DRAddress1 ROCKEFELLER DRCity-State-Zip:PALM COAST FL 32164City-State-Zip:PALM COAST FL 32164

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