

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108488

Entity Name: ADMIRAL BOATLIFTS MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6886 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6886 NW 20TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 65-0967814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLI, GREGORY E
6886 NW 20TH AVE
FT LAUDERDALE, FL 33309 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 PT
Name VALLI, GREGORY E
Address 6886 NW 20TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name CRISMOND, ROSE LYNNE
Address 10877 WINDING CREEK WAY
City-State-Zip: BOCA RATON FL 33428

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: GREGORY E VALLI

P

06/05/2015

Electronic Signature of Signing Officer/Director Detail

Date