2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021649

Entity Name: SHIP SHAPE MARINE CANVAS, LLC

Current Principal Place of Business:

90800 OVERSEAS HWY STE 1 TAVERNIER. FL 33070

Current Mailing Address:

90800 OVERSEAS HWY STE 1 TAVERNIER, FL 33070 US

FEI Number: 45-4581875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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 22, 2016

Secretary of State

CC3767806686

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MEIER, MICHAEL J Name MEIER, JULIE L

Address 90800 OVERSEAS HWY STE 1 Address 90800 OVERSEAS HWY STE 1

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE MEIER, MEMBER, SHIP SHAPE MARINE CANVAS, LLC, DBA XACT CUSTOMS

MEMBER

04/22/2016