

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001163

**Entity Name:** MARINEMAX SERVICES, INC.

**Current Principal Place of Business:**

2600 MCCORMICK DRIVE, #200  
CLEARWATER, FL 33759

**Current Mailing Address:**

2600 MCCORMICK DRIVE, #200  
CLEARWATER, FL 33759 US

**FEI Number: 74-2979572**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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 PD  
Name MCGILL, WILLIAM H  
Address 2600 MCCORMICK DRIVE, #200  
City-State-Zip: CLEARWATER FL 33759

Title VSTD  
Name MCLAMB, MICHAEL H  
Address 2600 MCCORMICK DRIVE, #200  
City-State-Zip: CLEARWATER FL 33759

Title AS  
Name DAY, PAULEE C  
Address 2600 MCCORMICK DRIVE, #200  
City-State-Zip: CLEARWATER FL 33759

*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: PAULEE C. DAY**

**ASST. SECRETARY**

**04/06/2015**

Electronic Signature of Signing Officer/Director Detail

Date