2016 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 Title VSTD

Name MCGILL, WILLIAM H Name MCLAMB, MICHAEL H

Address 2600 MCCORMICK DRIVE, #200 Address 2600 MCCORMICK DRIVE, #200

City-State-Zip: CLEARWATER FL 33759 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. SECTY.

04/05/2016

FILED Apr 05, 2016

Secretary of State

CC5890763602

Electronic Signature of Signing Officer/Director Detail

Date