2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003307

Entity Name: FFM BOAT II, INC.

Current Principal Place of Business:

1209 HILL ROAD NORTH #124

PICKERINGTON, OH 43147

Current Mailing Address:

267 BRIARBEND BLVD POWELL. OH 43065 US

FEI Number: 20-1231477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 18, 2022

Secretary of State

4743104363CC

Officer/Director Detail:

Title Title S

Name FRAUENBERG, JAMES H Name RECTOR, SUSAN D

Address 1209 HILL ROAD NORTH #124 Address 545 METRO PLACE SUITE 435

City-State-Zip: PICKERINGTON OH 43147 City-State-Zip: DUBLIN OH 43017

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.