

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003307

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

Officer/Director Detail :

Title PD
Name FRAUENBERG, JAMES H
Address 1209 HILL ROAD NORTH #124
City-State-Zip: PICKERINGTON OH 43147

Title S
Name RECTOR, SUSAN D
Address 545 METRO PLACE SUITE 435
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.

SIGNATURE: JAMES FRAUENBERG

PD

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date