

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004935

Entity Name: METALCRAFT MARINE US, INC.

Current Principal Place of Business:

22620 FISHER RD
WATERTOWN, NY 13601

Current Mailing Address:

22620 FISHER RD
WATERTOWN, NY 13601 US

FEI Number: 83-0483929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name CONNOR, WILLIAM
Address 75 TUDHOPE ST
City-State-Zip: PARRY SOUND ON P2A-0C6

Title S
Name CLARK, ROBERT
Address 152 BAY ST
City-State-Zip: KINGSTON ON K7K-1J2

Title T
Name ALLEN, MICHAEL
Address 40 BEVERLY CRES.
City-State-Zip: BELLEVILLE ON K8P-4W6

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: MICHAEL G ALLEN

GENERAL MANAGER

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date