2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000026517

Entity Name: S2 MARINE SERVICES, INC.

Current Principal Place of Business:

5000 BEACON RD PALMETTO, FL 34221

Current Mailing Address:

5000 BEACON RD

PALMETTO, FL 34221 US

FEI Number: 46-2352383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, CLIFFORD LOUIS 5000 BEACON RD PALMETTO, FL 34221 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: CLIFFORD SCHMIDT 02/05/2019

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2019

Secretary of State

5020749664CC

Officer/Director Detail:

Title PRESIDENT Title

 Name
 SCHMIDT, CAROLYN
 Name
 SCHMIDT, EMILY

 Address
 5000 BEACON RD
 Address
 5000 BEACON RD

 City-State-Zip:
 PALMETTO FL 34221
 City-State-Zip:
 PALMETTO FL 34221

Title S Title CEO

NameSCHMIDT, ELZABETHNameSCHMIDT, CLIFFORDAddress5000 BEACON RDAddress5000 BEACON RDCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

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: CAROLYN SCHMIDT PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/05/2019 Date