2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100539

Entity Name: LUCAS PONZOA FISHERIES INC

Current Principal Place of Business:

855 COPA D ORO MARATHON, FL 33050

Current Mailing Address:

855 COPA D ORO MARATHON, FL 33050

FEI Number: 87-3787093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORBIN, SUSAN M 5409 OVERSEAS HIGHWAY 223 MARATHON, FL 33050 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 Apr 15, 2022

Secretary of State

3937838310CC

Officer/Director Detail:

Title F

Name PONZOA, LUCAS T Address 855 COPA D ORO

City-State-Zip: MARATHON FL 33050

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PONZOA, LUCAS T

PRESIDENT

04/15/2022