

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345417

Entity Name: LOGAN DIVING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5731 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

2922 BERNICE COURT
JACKSONVILLE, FL 32257 58

Current Mailing Address:

5731 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

2922 BERNICE COURT
JACKSONVILLE, FL 32257 US

FEI Number: 59-1259743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXER, JACK S
5731 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LINDELL & FARSON, P.A.
12276 SAN JOSE BLVD.
126
JACKSONVILLE, FL 32223 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: BRIAN M. ROWLAND, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIXER, JACK,
Address: 2922 BERNICE CT.
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIXER, JANE L
Address: 2922 BERNICE CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Change (X) Addition
Name: MIXER, CHRISTOPHER
Address: 1021 ELSBERRY DRIVE
City-St-Zip: WOODSTOCK, GA 30189 US

Title: VP () Change (X) Addition
Name: CAMPBELL, ALISON M
Address: 7317 BROWN THRASHER COURT
City-St-Zip: HANAHAN, SC 29510 US

Title: S () Change (X) Addition
Name: FRANKS, AMY M
Address: 3362 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN M. ROWLAND FOR AMY FRANKS, SEC.

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date