

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506064

FILED
Jan 07, 2009
Secretary of State

Entity Name: GAGHAGEN'S DIVING & TOWING CO., INC.

Current Principal Place of Business:

3321 SOUTH ANDREW'S AVE
SUITE 20
FORT LAUDERDALE, FL 33318

Current Mailing Address:

1525 SW 17 ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3321 SOUTH ANDREW'S AVE
SUITE 20
FORT LAUDERDALE, FL 33316

New Mailing Address:

3321 SOUTH ANDREW'S AVE
SUITE 20
FORT LAUDERDALE, FL 33316

FEI Number: 59-1679693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGHAGEN, CURTIS M
1500 SW 17TH ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GAGHAGEN, CURTIS M
1525 SW 17TH ST
FT LAUDERDALE, FL 33312 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAGHAGEN, CURTIS M
Address: 1500 SW 17TH ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAGHAGEN, CURTIS M
Address: 1525 SW 17TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: CURTIS M. GAGHAGEN

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date