

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506064

FILED
Mar 08, 2011
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 33316

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1525 SW 17TH ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: CURTIS M. GAGHAGEN

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date