

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057922

FILED
Feb 17, 2010
Secretary of State

Entity Name: STINGRAY FISH & DIVE CO., INC.

Current Principal Place of Business:

12012 93RD WAY
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12012 93RD WAY
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3678504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTOWSKI, ROBERT P
12012 93RD WAY
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSTOWSKI, ROBERT P
Address: 12012 93RD WAY
City-St-Zip: LARGO, FL 33773

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: ROBERT P MOSTOWSKI

PRES

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date