

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125118

FILED
Mar 29, 2011
Secretary of State

Entity Name: SEGOVIA DIVING AND MARINE SERVICES INC.

Current Principal Place of Business:

1207 BRENAU TERR.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1207 BRENAU TERR.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 65-1163593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGOVIA, JOSE C JR
1207 BRENAU TERR.
PANAMA CITY, FL 32405 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: D
Name: SEGOVIA, JR, JOSE C
Address: 1207 BRENAU TERR.
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: MORRIS, AMBER N
Address: 1207 BRENAU TERR.
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: SEGOVIA, DELIA
Address: 45 TACOMA ST
City-St-Zip: ASHEVILLE, NC 28801

Title: PD
Name: SEGOVIA, JOSE C JR
Address: 1207 BRENAU TERR
City-St-Zip: PANAMA CITY, FL 32405

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: JOSE C. SEGOVIA, JR.

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date