

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004401

FILED
Mar 18, 2011
Secretary of State

Entity Name: ELITE DIVER ENTERPRISES, INC.

Current Principal Place of Business:

810 N WESTMORELAND DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 547777
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 14-1865450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, RICHARD
810 N WESTMORELAND DRIVE
ORLANDO, FL 32804 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: M
Name: STAFFORD, RICHARD
Address: 810 N WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: P
Name: STAFFORD, WILLARD
Address: 106 WIMBLEDON CT
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: STAFFORD, KARIN
Address: 106 WIMBLEDON CT
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: DALY, MELISSA
Address: 904 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

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: RICK STAFFORD

M

03/18/2011

Electronic Signature of Signing Officer or Director

Date