

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039243

FILED
Mar 24, 2011
Secretary of State

Entity Name: ADVENTURES UNDER THE SEA, INC.

Current Principal Place of Business:

4218 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4218 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 32-0070491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDALÉ BOULEVARD
SUITE 312B
TAMPA, FL 33624 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: HARRIS, BEN
Address: 9918 KENDA DR
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: HARRIS, TINA
Address: 9918 KENDA DR
City-St-Zip: RIVERVIEW, FL 33578

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: BEN HARRIS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date