

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625914

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: OCEAN PRO DIVE SHOP, INC.

**Current Principal Place of Business:**

2259 BEE RIDGE ROAD  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

2259 BEE RIDGE ROAD  
SARASOTA, FL 34239

**New Mailing Address:**

FEI Number: 59-1916801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYS, ROSMARIE  
2259 BEE RIDGE RD.  
SARASOTA, FL 34239 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: PSD ( ) Delete  
Name: HAYS, ROSMARIE  
Address: 4307 LOST FOREST LANE  
City-St-Zip: SARASOTA, FL 342355113

Title: VTD ( ) Delete  
Name: HAYS, KENNETH L  
Address: 4307 LOST FOREST LANE  
City-St-Zip: SARASOTA, FL 342355113

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSMARIE HAYS

PSD

04/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date