2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628940

Apr 19, 2010 Secretary of State

Entity Name: DEEP SIX DIVE SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

416 MIRACLE MILE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

416 MIRACLE MILE VERO BEACH, FL 32960

FEI Number: 59-1920707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMMETT, ELIZABETH S SEC 9400 52ND CT SEBASTIAN, FL 32958 US

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: STD

Name: HAMMETT, ELIZABETH S

Address: 9400 52ND CT City-St-Zip: SEBASTIAN, FL 32958

Title: VPD

Name: HAMMETT, DOYLE A
Address: 5131 LAZY LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: PD

Name: HAMMETT, CHRISTOPHER T

Address: 9400 52ND CT

City-St-Zip: SEBASTIAN, FL 32958

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: ELIZABETH S HAMMETT DIR 04/19/2010