

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006145

FILED
Feb 23, 2009
Secretary of State

Entity Name: EMERALD DIVE CHARTERS, INC.

Current Principal Place of Business:

825 CENTER ST
54D
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

825 CENTER ST
54D
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4110876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODTH, TANIA
825 CENTER ST.
54D
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JORDAN, RANDALL
825 CENTER ST.
54D
JUPITER, FL 33458 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: TANIA RODTH

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: JORDAN, RANDALL
Address: 825 CENTER ST., #54D
City-St-Zip: JUPITER, FL 33458

Title: DVT (X) Delete
Name: RODTH, TANIA
Address: 825 CENTER ST., #54D
City-St-Zip: JUPITER, FL 33458

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: RANDALL JORDAN

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date