

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75112

FILED
Apr 20, 2012
Secretary of State

Entity Name: KEYS ASSOCIATION OF DIVE OPERATORS, INC.

Current Principal Place of Business:

3128 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

12565 OVERSEAS HIGHWAY
ABYSS DIVE CENTER
MARATHON, FL 33050

Current Mailing Address:

3128 N. ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

12565 OVERSEAS HIGHWAY
ABYSS DIVE CENTER
MARATHON, FL 33050

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W HOLSTON
3128 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BILL FERRELL
58008 MORTON STREET
GRASSY KEY, FL 33050 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: BILL FERRELL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BILL FERRELL
Address: 12565 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: BILL FERRELL

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date