

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32062

FILED
Jun 24, 2009
Secretary of State

Entity Name: PANAMA CITY DIVE CENTER, INC.

Current Principal Place of Business:

4823 THOMAS DRIVE
PANAMA CITY BCH., FL 32408

New Principal Place of Business:

Current Mailing Address:

1225 AIRPORT RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2281237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ANGIE
4823 THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

NEAD, CHARLES
4823 THOMAS DR
PANAMA CITY, FL 32408 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: CHARLES NEAD

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, MIGUEL R
Address: 7022 SUNSET AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: MCLENDON, JERRY
Address: 7815 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MIQUEL R GOMEZ

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date