

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32062

FILED
Jan 14, 2011
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:

4823 THOMAS DRIVE
PANAMA CITY BCH., FL 32408

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:

CARLS, ASHLEY
4823 THOMAS DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

GOMEZ, MIGUEL R
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: MIGUEL R. GOMEZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MIGUEL R. GOMEZ

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date