2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37741

FILED Apr 11, 2012 Secretary of State

Entity Name: FLORIDA KEYS DIVE CENTER, INC.

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

90500 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

90451 OLD HWY TAVERNIER, FL 33070

FEI Number: 59-2283539 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:

TIMMERMAN, PAMELA 146 PACIFIC AVE. TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: ST

Name: TIMMERMAN, PAMELA A Address: 90451 OLD HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title: F

Name: TIMMERMAN, THOMAS M Address: 90451 OLD HIGHWAY City-St-Zip: TAVERNIER, FL 33070

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: PAMELA TIMMERMAN ST 04/11/2012