

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33096

FILED
Jan 04, 2010
Secretary of State

Entity Name: PETER HUGHES DIVING, INC.

Current Principal Place of Business:

15291 NW 60TH AVE. SUITE 201
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

209 HUDSON TRACE
AUGUSTA, GA 30907

New Mailing Address:

FEI Number: 59-2467073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, WAYNE B
Address: 209 HUDSON TRACE
City-St-Zip: AUGUSTA, GA 30907

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: WAYNE B. BROWN

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date