

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34472

FILED
Feb 01, 2011
Secretary of State

Entity Name: DIVERS WORLD OF FLORIDA, INC.

Current Principal Place of Business:

3120 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3120 THOMAS DRIVE
PANAMA CITY, FL 32408 US

New Mailing Address:

FEI Number: 59-2723386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOANN
121 ARLINGTON DRIVE
PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MOORE, JO ANN
Address: 121 ARLINGTON DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: VPS
Name: GALBREATH, STACIE R
Address: 13920 ASHTON WAY
City-St-Zip: PANAMA CITY, FL 32409

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: STACIE GALBREATH

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date