

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64406

FILED
Apr 04, 2012
Secretary of State

Entity Name: ADVENTURE DIVERS, INC.

Current Principal Place of Business:

DIVERS DISCOUNT FLORIDA
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

DIVERS DISCOUNT FLORIDA
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0096666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, SAMUEL J III
2071 SOUTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 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: PRES
Name: RICH, SAMUEL J III
Address: 2071 SOUTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SAMUEL J RICH 3RD

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date