2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74477

Entity Name: DIVERS SUPPLY, INC.

FILED Feb 04, 2011 Secretary of State

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

9701 BEACH BLVD 2225 ST JOHNS BLUFF ROAD SOUTH

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

5208 MERCER UNIV DR MACON, GA 31210 US

FEI Number: 59-2937754 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:

MCNATT, RICHARD
9701 BEACH BOULEVARD
JACKSONVILLE, FL 32250 US

MCNATT, RICHARD
2225 ST JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32250 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: 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNATT, RICHARD H PRESIDE Address: 5208 MERCER UNIVERSITY City-St-Zip: MACON, GA 31210

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: RICHARD H MCNATT P 02/04/2011