

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83853

FILED
Apr 26, 2011
Secretary of State

Entity Name: HARBOR BEACH DIVING, INC.

Current Principal Place of Business:

921 SE 20TH STREET
BOX 1
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3086 HARBOR DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3086 HARBOR DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0115834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'CONNELL, BILL
417 N.W. 42ND ST.
OAKLAND PARK, FL 33309 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: PSTD
Name: O'CONNELL, BILL
Address: 417 N.W. 42ND ST.
City-St-Zip: OAKLAND PARK, FL 33309

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: BILL O'CONNELL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date