

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04228

FILED
Feb 05, 2011
Secretary of State

Entity Name: UNDERWATER HORIZONS, INC.

Current Principal Place of Business:

11120 MONET WOODS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11120 MONET WOODS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0141326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: D
Name: BROUGH, RICHARD SR.
Address: 11120 MONET WOODS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: BROUGH, RICHARD JR.
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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 A. BROUGH

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date