

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40177

FILED
Jan 05, 2011
Secretary of State

Entity Name: GULF COAST PRO DIVE, INC.

Current Principal Place of Business:

7203 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Principal Place of Business:

7203 WEST HIGHWAY 98
PENSACOLA, FL 32506

Current Mailing Address:

7203 HIGHWAY 98 WEST
PENSACOLA, FL 32506

New Mailing Address:

7203 WEST HIGHWAY 98
PENSACOLA, FL 32506

FEI Number: 59-2979963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, KEVIN J PRES
7203 HIGHWAY 98 WEST
PENSACOLA, FL 32506 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: P
Name: FREELAND, KEVIN J
Address: 1905 GULF BAY LANE
City-St-Zip: PENSACOLA, FL 32506

Title: VP
Name: FREELAND, KERRY J
Address: 1510 EAST AVERY ST
City-St-Zip: PENSACOLA, FL 32503

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: MERRICK VANLANDINGHAM

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date