

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015350

FILED
Jul 14, 2008
Secretary of State

Entity Name: DEEP BOTTOM SOLUTIONS, INC.

Current Principal Place of Business:

4298 TRADEWINDS DR.
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

1817 TWELVE OAKS LN.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

4298 TRADEWINDS DR.
JACKSONVILLE BCH, FL 32250

New Mailing Address:

1817 TWELVE OAKS LN.
NEPTUNE BEACH, FL 32266

FEI Number: 59-3627175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR.
599 ATLANTIC BLVD., SUITE 6
ATLANTIC BCH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARLAND, JUAN F
Address: 4298 TRADEWINDS DR.
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: VSD (X) Delete
Name: GARLAND, MICHELE E
Address: 4298 TRADEWINDS DR.
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARLAND, JUAN F
Address: 1817 TWELVE OAKS LN
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN F. GARLAND

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date