

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025349

Entity Name: DIVE LAB, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1415 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 9538
PANAMA CITY, FL 324179538

New Mailing Address:

FEI Number: 59-3636443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WARD, MICHAEL F PRES
1415 MOYLAN ROAD
PANAMA CITY BEACH,, FL 32407 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: MICHAEL F WARD

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MORGAN, CONNIE L
Address: 1415 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: BERGAN, BEVERLY
Address: 1415 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P () Delete
Name: WARD, MICHAEL F
Address: 1415 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL F WARD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date