

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025349

Entity Name: DIVE LAB, INC.

FILED
Apr 27, 2010
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:

WARD, MICHAEL F PRES
1415 MOYLAN ROAD
PANAMA CITY BEACH,, FL 32407 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: DST
Name: MORGAN, CONNIE L
Address: 1415 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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

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: MIKE WARD

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date