

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071384

FILED
May 09, 2008
Secretary of State

Entity Name: TROPICAL DIVERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6080 MAYO ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

7777 SE 11TH TERRACE
TRENTON, FL 32693 US

Current Mailing Address:

6080 MAYO ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

7777 SE 11TH TERRACE
TRENTON, FL 32693 US

FEI Number: 65-1034758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSITRIAN, PETER J
6080 MAYO STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

TSITRIAN, PETER J
7777 SE 11TH TERRACE
TRENTON, FL 32693 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:

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSITRIAN, PETER J
Address: 6080 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: TSITRIAN, BETTY L
Address: 6080 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TSITRIAN, PETER J
Address: 7777 SE 11TH TERRACE
City-St-Zip: TRENTON, FL 32693

Title: D (X) Change () Addition
Name: TSITRIAN, BETTY L
Address: 7777 SE 11TH TERRACE
City-St-Zip: TRENTON, FL 32693

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: PETER J TSITRIAN

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date