2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117108

Entity Name: CAPTAIN SLATE'S DIVE CENTER, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1 LOQUAT DRIVE KEY LARGO, FL 33037			
Current Mailing Address:		New Mailing Address:	
1 LOQUAT DRIVE KEY LARGO, FL 33037			
FEI Number: 65-1087482	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
SLATE, SPENCER C 1 LOQUAT DRIVE KEY LARGO, FL 33037	US		
The above named entity s in the State of Florida.	submits this statement for the p	purpose of changing its registered	I office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ent	 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SLATE, SPENCER C Address: 1 LOQUAT DRIVE City-St-Zip: KEY LARGO, FL 33037

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: SPENCER C SLATE PD 03/26/2011