

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008782

FILED
Jan 05, 2012
Secretary of State

Entity Name: DR ZINC DIVING INC.

Current Principal Place of Business:

95355 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

95355 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1069246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNING, ELLEN
95355 OVERSEAS HWY.
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: CANNING, CHRIS
Address: 95355 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

Title: VI
Name: CANNING, ELLEN
Address: 95355 OVERSEAS HWY.
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: ELLEN CANNING

VI

01/05/2012

Electronic Signature of Signing Officer or Director

Date