

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000739

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLD COAST DIVING SERVICES, INC.

Current Principal Place of Business:

3135 S. FEDERAL HWY
#628
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3135 S. FEDERAL HWY
#628
DELRAY BEACH, FL 33483 US

FEI Number: 13-4245221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEABLE, GEOFFREY T
3135 S. FEDERAL HWY
#628
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

49 N FEDERAL HWY
#330
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N FEDERAL HWY
#330
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KEABLE, GEOFFREY T
49 N. FEDERAL HWY
#330
POMPANO BEACH, FL 33062 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: GEOFFREY T. KEABLE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEABLE, GEOFFREY T
Address: 3135 S. FEDERAL HWY #628
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEABLE, GEOFFREY T
Address: 49 N. FEDERAL HWY #330
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GEOFFREY T. KEABLE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date