

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085623

FILED
Mar 07, 2012
Secretary of State

Entity Name: DIVERS DEN, INC.

Current Principal Place of Business:

6222 E. BUS HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

3120 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P O BOX 10606
PANAMA CITY, FL 32404

New Mailing Address:

3120 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-1672706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOANN
121 ARLINGTON DR
PANAMA CITY, FL 32404 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: PT
Name: MOORE, JOANN
Address: 121 ARLINGTON DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VPS
Name: GALBREATH, STACIE R
Address: 13920 ASHTON WAY
City-St-Zip: PANAMA CITY, FL 32409

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: STACIE GALBREATH

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date