

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2009
Secretary of State**

DOCUMENT# P03000147317

Entity Name: SOUTH LAKE DIVERS, INC.

Current Principal Place of Business:

602 E HWY 50 UNIT D
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

602 E HWY 50 UNIT D
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 77-0614813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERROD, DEBORAH L
558 WALDO ST.
GROVELAND, FL 34736 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: D () Delete
Name: SHERROD, DEBORAH L
Address: 602 E HWY 50 UNIT D
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHERROD, JAMES A
Address: 558 WALDO ST.
City-St-Zip: GROVELAND, FL 34736

Title: SEC () Change (X) Addition
Name: SHERROD, CODY A
Address: 10751 SE 201 ST.
City-St-Zip: INGLIS, FL 34449

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: DEBORAH SHERROD

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07/21/2009

Electronic Signature of Signing Officer or Director

_____ Date