

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148503

Entity Name: B AND H DIVE CHARTERS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1818 PALEO POINT DR.
RUSKIN, FL 33570

New Principal Place of Business:

1477 NW LAKE POINT
STUART, FL 34994

Current Mailing Address:

1818 PALEO POINT DR.
RUSKIN, FL 33570

New Mailing Address:

1477 NW LAKE POINT
STUART, FL 34994

FEI Number: 41-2118680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHLER, JAMES E
1818 PALEO POINT DR
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

POPE, ROBERT L
1477 NW LAKE POINT
STUART, FL 34994 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: ROBERT POPE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POPE, ROBERT L
Address: 1477 NW LAKE POINT
City-St-Zip: STUART, FL 34994

Title: SECR
Name: POPE, ROBERT L
Address: 1477 NW LAKE POINT
City-St-Zip: STUART, FL 34994 US

Title: D
Name: POPE, ROBERT L
Address: 1477 NW LAKE POINT
City-St-Zip: STUART, FL 34994

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: ROBERT POPE

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date