

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111018

FILED
Mar 22, 2010
Secretary of State

Entity Name: BROWNIE'S PALM BEACH DIVERS, INC.

Current Principal Place of Business:

3619 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1530 CORDOVA RD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 32-0123894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, DAVID
1530 CORDOVA RD.
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARMICHAEL, DAVID
Address: 1530 CORDOVA RD
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAVID CARMICHAEL

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date