

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000002482

Entity Name: DIVE BOAT USA.COM, INC

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

130 NE 4TH AVENUE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

130 NE 4TH AVENUE  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-2110813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHRODER, ROBERT  
130 NE 4TH AVENUE  
DEERFIELD BEACH, FL 33441 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: P  
Name: SCHROEDER, ROBERT  
Address: 130 NE 4TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: R SCHRODER

PRES

04/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date