2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020188

Entity Name: HORIZON DIVE ADVENTURES, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 OCEAN DRIVE BUILDING 1 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

100 OCEAN DRIVE BUILDING 1 KEY LARGO, FL 33037

FEI Number: 20-2298998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAWSON, DANIEL M PRES.

1064 NE 36TH AVE.

HOMESTEAD, FL 33033 US

DAWSON, DANIEL M PRES.

1031 NE 36TH AVE.

HOMESTEAD, FL 33033 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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 DAWSON, DANIEL M

 Address:
 1031 NE 36TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: DANIEL M. DAWSON PD 03/03/2011