

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077617

FILED
May 01, 2008
Secretary of State

Entity Name: SEA HORSE DIVING ENTERPRISES, INC.

Current Principal Place of Business:

4000 MOULTRIE FORESIDE BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4000 MOULTRIE FORESIDE BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2948570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
2120 US 1 SOUTH
SUITE 111
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
601C PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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: CHRISTOPHER SPRINGHORN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAILL, JULIET C
Address: 4000 MOULTRIE FORESIDE BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIET VAILL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date