

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146625

FILED
Apr 23, 2008
Secretary of State

Entity Name: BOTTOM TIME DIVING SERVICES, INC.

Current Principal Place of Business:

34 ROLLING FERN DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 352177
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 22-3917892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDERAU, ROBERT S
34 ROLLING FERN DR
PALM COAST, FL 32164 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 S ANDERAU

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDRAU, ROBERT
Address: 34 ROLLING FERN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDERAU, ROBERT S
Address: 34 ROLLING FERN DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ARTHUR RUBINSTEIN

POA

04/23/2008

Electronic Signature of Signing Officer or Director

Date