

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090626

FILED
Apr 02, 2012
Secretary of State

Entity Name: SCUBA-DO, INC.

Current Principal Place of Business:

100750 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

102670 OVERSEAS HWY.
KEY LARGO, FL 33037

Current Mailing Address:

100750 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

102670 OVERSEAS HWY.
KEY LARGO, FL 33037

FEI Number: 20-5179765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIULLI, MARK
100750 OVERSEAS HWY.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CIANCIULLI, MARK
102670 OVERSEAS HWY.
KEY LARGO, FL 33037 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: MARK CIANCIULLI

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CIANCIULLI, MARK
Address: 102670 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: CIANCIULLI, MARK
Address: 102670 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

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: MARK CIANCIULLI

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date