

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107877

FILED
May 07, 2009
Secretary of State

Entity Name: DIRTY DIVING SERVICES, INC.

Current Principal Place of Business:

14308 80TH LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3831 NW 95TH WAY
SUNRISE, FL 33351

Current Mailing Address:

14308 80TH LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O. BOX 30217
FT. LAUDERDALE, FL 33303

FEI Number: 65-1290888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTE, THOMAS M
14308 80TH LANE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HOLSTE, THOMAS M
3831 NW 95TH WAY
SUNRISE, FL 33351 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:

05/07/2009

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: DP () Delete
Name: HOLSTE, THOMAS
Address: 14308 80TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLSTE, THOMAS
Address: 3831 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

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: THOMAS M. HOLSTE

DP

05/07/2009

Electronic Signature of Signing Officer or Director

Date