2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152319

Entity Name: JUPITER DIVE CENTER INC

FILED Jul 02, 2010 Secretary of State

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

1001 ALT A1A SUITE 113 1001 N HWY A1A ALT. JUPITER, FL 33477 SUITE 113

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1001 ALT A1A SUITE 113 1001 N HWY A1A ALT. JUPITER, FL 33477 SUITE 113 JUPITER, FL 33477

FEI Number: 22-3949495 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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CARROLL, GERALD

Address: 1001 N HWY A1A ALT, SUITE 113

City-St-Zip: JUPITER, FL 33477

Title: F

Name: CARROLL, LISA

Address: 1001N HWY A1A ALT, SUITE 113

City-St-Zip: JUPITER, FL 33477 US

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: GERALD CARROLL DP 07/02/2010