

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017072

FILED
Jan 12, 2009
Secretary of State

Entity Name: ADVENTURE SCUBA AND TRAVEL INC.

Current Principal Place of Business:

2400 S. HOPKINS AVE.
L
TITUSVILLE, FL 32780

New Principal Place of Business:

1325 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

2400 S. HOPKINS AVE.
L
TITUSVILLE, FL 32780

New Mailing Address:

1325 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

FEI Number: 37-1539094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMINGTON, ROBERT E P
2400 S. HOPKINS AVE.
L
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

REMINGTON, ROBERT E P
1325 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780 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 E. REMINGTON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMINGTON, ROBERT E P
Address: 2400 S. HOPKINS AVE. SUITE L
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMINGTON, ROBERT E P
Address: 1325 S. WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT E REMINGTON

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date