

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032199

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEEP SEA ENTERPRISES, INC.

Current Principal Place of Business:

413 SW 18TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1423 BANYAN CIRCLE
POMPANO BEACH, FL 33069

Current Mailing Address:

413 SW 18TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

1423 BANYAN CIRCLE
POMPANO BEACH, FL 33069

FEI Number: 37-1545998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT PAUL ANDREANO, PA
1792 BELL TOWER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P, S
Name: CUMBOW, DOUGLAS E
Address: 1423 BANYAN CIRCLE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: DOUGLAS E CUMBOW

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date