

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063426

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** BARNACLE BILL'S DIVE SERVICE, INC.

**Current Principal Place of Business:**

400 2ND AVE NE SLIP 26  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

1120 NORTHSHORE DR. N.E.  
UNIT 604  
ST. PETERSBURG, FL 33701 US

**Current Mailing Address:**

400 2ND AVE NE SLIP 26  
ST. PETERSBURG, FL 33701 US

**New Mailing Address:**

1120 NORTHSHORE DR. N.E.  
UNIT 604  
ST. PETERSBURG, FL 33701 US

FEI Number: 39-2056135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LATIMER, WILLIAM S  
400 2ND AVE NE SLIP 26  
ST PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

LATIMER, WILLIAM S  
1120 NORTHSHORE DR. N.E.  
UNIT 604  
ST PETERSBURG, FL 33701 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: WILLIAM S. LATIMER

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LATIMER, WILLIAM S  
Address: 1120 NORTHSHORE DR. N.E. UNIT604  
City-St-Zip: ST PETERSBURG, FL 33701 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: WILLIAM S. LATIMER

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date