

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063426

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6230 4TH ST. S.
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

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

New Mailing Address:

6230 4TH ST. S.
ST. PETERSBURG, FL 33705 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
1120 NORTHSHORE DR. N.E.
UNIT 604
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LATIMER, WILLIAM S
6230 4TH ST. S.
ST PETERSBURG, FL 33705 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATIMER, WILLIAM S
Address: 6230 4TH ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 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

Electronic Signature of Signing Officer or Director

PRES

02/13/2012

Date