

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113902

FILED
Apr 24, 2009
Secretary of State

Entity Name: AQUANUT DIVE SERVICES INC

Current Principal Place of Business:

5012 SW 10TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

1514 SE 32ND ST
CAPE CORAL, FL 33904

Current Mailing Address:

5012 SW 10TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

1514 SE 32ND ST
CAPE CORAL, FL 33904

FEI Number: 26-1256010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GAIL
5012 SW 10TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ALLEN, GAIL
1514 SE 32ND ST
CAPE CORAL, FL 33904 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: GAIL ALLEN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, CHRISTOPHER J
Address: 5012 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: ALLEN, GAIL
Address: 5012 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA () Delete
Name: ALLEN, DENNIS
Address: 5012 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: SECR () Delete
Name: SUTTON, CHRISTOPHER
Address: 1444 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: BENTLEY, LINDA
Address: 1444 SE 21 STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, CHRISTOPHER J
Address: 1514 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: ALLEN, GAIL
Address: 1514 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

Title: TREA (X) Change () Addition
Name: ALLEN, DENNIS
Address: 1514 SE 32ND ST
City-St-Zip: CAPE CORAL, FL 33904

Title: SECR (X) Change () Addition
Name: SUTTON, CHRISTOPHER
Address: 1402 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: BENTLEY, LINDA
Address: 1402 SW 39TH TERR
City-St-Zip: CAPE CORAL, FL 33914

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: GAIL ALLEN

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date