

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017907

FILED
Feb 09, 2012
Secretary of State

Entity Name: AQUATIC DIVE SERVICES INC

Current Principal Place of Business:

11356 CORALWOOD CRT
WELLINGTON, FL 33414

New Principal Place of Business:

5879 THISLEDOWN CRT
WEST PALM BEACH, FL 33415

Current Mailing Address:

11356 CORALWOOD CRT
WELLINGTON, FL 33414

New Mailing Address:

5879 THISLEDOWN CRT
WEST PALM BEACH, FL 33415

FEI Number: 26-4330551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, JOHN J III
11356 CORALWOOD CRT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZUKOWSKI, JOHN J III
5879 THISLEDOWN CRT
WEST PALM BEACH, FL 33415 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUKOWSKI, JOHN J III
Address: 5879 THISLEDOWN CRT
City-St-Zip: WEST PALM BEACH, FL 33415

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: JOHN ZUKOWSKI

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date