

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027690

Entity Name: ALPHA DIVER INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

5862 N.W. CULLOM CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

4102 N.E. ROBIN CT.
JENSEN BEACH, FL 34958

Current Mailing Address:

P.O. BOX 2364
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 80-0380629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DANIELLE HEATON J DP
4102 N.E. ROBIN CT.
JENSEN BEACH, FL 34958 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: DANIELLE HEATON

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HEATON, DANIELLE
Address: 4102 N.E. ROBIN CT.
City-St-Zip: JENSEN BEACH, FL 34958

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: DANIELLE HEATON

DP

05/21/2010

Electronic Signature of Signing Officer or Director

Date