

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041713

Entity Name: UNDERWATER SPOT INC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

2574 WHISPERING PINES DR
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

2574 WHISPERING PINES DR
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 26-4831197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VP, DAVID W DAVID N
2574 WHISPERING PINES DR
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

T, NETTLES J BONNIE
2574 WHISPERING PINES DR
FLEMING ISLAND, FL 32003 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: BONNIE J NETTLES

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NETTLES, DAVID W
Address: 2574 WHISPERING PINES DR
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: NETTLES, BRYAN C
Address: 921 GROVE PARK DR NORTH
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T
Name: NETTLES, BONNIE J
Address: 2574 WHISPERING PINES DR
City-St-Zip: FLEMING ISLAND, FL 32003 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: BONNIE J NETTLES

T

03/27/2011

Electronic Signature of Signing Officer or Director

Date