

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043441

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIVE IN WATERSPORTS INC

Current Principal Place of Business:

80 EAST 2ND ST
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 371980
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-0209330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MIKE W
80 EAST 2ND ST
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: J & J HOLDINGS, LLC
Address: 109 EAST 17TH STREET, STE #63
City-St-Zip: CHEYENNE, WY 82001

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: JOE MILLER

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date