

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061715

FILED
Apr 29, 2012
Secretary of State

Entity Name: SPONGE DIVER SUPPLY INC.

Current Principal Place of Business:

622 ATHENS STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

693 DODECANESE BLVD
TARPON SPRINGS, FL 34689

Current Mailing Address:

311 WEST LIME STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VACHET, KATHRYN
311 WEST LIME STREET
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VACHET, KATHRYN
Address: 311 W. LIME STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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: KATHRYN VACHET

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date