

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065436

FILED
Apr 28, 2010
Secretary of State

Entity Name: FLORIDA DIVE INDUSTRIES INC

Current Principal Place of Business:

176 GLADES ROAD
SUITE B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

176 GLADES ROAD
SUITE B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0663971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, KC
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, MARK L
Address: 10659 HILLTOP MEADOW POINT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: NAVAROLI, KENNETH
Address: 918 TURNER ROAD
City-St-Zip: DEL RAY BEACH, FL 33483

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: MARK NELSON

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date