

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025563

Entity Name: BLACKWATER DIVERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

965 SEVILLA AVE.
LAKE HELEN, FL 32744

New Principal Place of Business:

1735 PATTERSON AVE
DELAND, FL 32724

Current Mailing Address:

965 SEVILLA AVE.
LAKE HELEN, FL 32744

New Mailing Address:

1735 PATTERSON AVE
DELAND, FL 32724

FEI Number: 27-2218586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSINSKI, LEIVY
965 SEVILLA AVE.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

BOSINSKI, LEIVY
1735 PATTERSON AVE
DELAND, FL 32724 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOSINSKI, LEIVY
Address: 1735 PATTERSON AVE
City-St-Zip: DELAND, FL 32724

Title: D
Name: BOSINSKI, TODD
Address: 1735 PATTERSON AVE
City-St-Zip: DELAND, FL 32724

Title: P
Name: BOSINSKI, LEIVY
Address: 1735 PATTERSON AVE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: BOSINSKI, TODD
Address: 1735 PATTERSON AVE
City-St-Zip: DELAND, FL 32724

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: LEIVY BOSINSKI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date