

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083097

Entity Name: JADE DIVING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

103900 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 306
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-3660155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARNO, DAVID C
34850 S.W. 187TH AVENUE
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

CLARNO, DAVID C
34613 S.W. 187TH PLACE
HOMESTEAD, FL 33034 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: DAVID CLARNO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARNO, DAVID C
Address: 34613 S.W. 187TH PLACE
City-St-Zip: HOMESTEAD, FL 33034

Title: VP
Name: CLARNO, JANICE K
Address: 34613 S.W. 187TH PLACE
City-St-Zip: HOMESTEAD, FL 33034

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: DAVID CLARNO

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date