

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000286

FILED
Mar 24, 2012
Secretary of State

Entity Name: STUART COVE'S DIVE INC.

Current Principal Place of Business:

3700 HACIENDA BLVD STE G
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3700 HACIENDA BLVD STE G
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-2590235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE DAVID GREEN, P.A.
1313 SOUTH ANDREW AVENUE
FT. LAUDERDALE, FL 33316 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: PD
Name: COVE, STUART
Address: 3700 HACIENDA BLVD., STE G
City-St-Zip: DAVIE, FL 33314

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: NORMAN STUART COVE

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date