

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002087

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIVING BOTTOMS DOWN INC.

Current Principal Place of Business:

351 SOUTH US HWY 1, SUITE 103
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

351 SOUTH US HWY 1, SUITE 103
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-4495423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, JAMES C
4620 BAY BLVD, UNIT 1127
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CATES, JAMES C
351 SOUTH US HWY 1
103
JUPITER, FL 33477 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: JAMES C CATES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CATES, JAMES C
Address: 351 SOUTH US HWY 1, SUITE 103
City-St-Zip: JUPITER, FL 33477

Title: D
Name: CATES, SANDY C
Address: 351 SOUTH US HWY 1, SUITE 103
City-St-Zip: JUPITER, FL 33477

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: JAMES C CATES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date