

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086697

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN DIVE CENTER INC

Current Principal Place of Business:

8092 WEST SAMPLE RD
MARGATE, FL 33065

New Principal Place of Business:

8092 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

Current Mailing Address:

8092 WEST SAMPLE RD
MARGATE, FL 33065

New Mailing Address:

8092 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

FEI Number: 45-3687789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
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 CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, ED
Address: 3564 PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33065

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: ED MURPHY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date