

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103077

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIVERSIFIED DIVING SERVICES OF SOUTHWEST FL., INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928

Current Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134

New Mailing Address:

9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928

FEI Number: 26-1994714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KEITH A
27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HANSON, KEITH A
9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928 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: KEITH A HANSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, KEITH A
Address: 9450 CORKSCREW PALMS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: HUBACZ, VICTORIA L
Address: 9450 CORKSCREW PALMS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: KEITH A HANSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date