

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016339

FILED
Feb 02, 2012
Secretary of State

Entity Name: SUBTROPIC DIVE CENTER, INC.

Current Principal Place of Business:

1605 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1111 12TH ST. STE 212
KEY WEST, FL 33040 US

Current Mailing Address:

1605 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

1111 12TH ST. STE 212
KEY WEST, FL 33040 US

FEI Number: 65-0396124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, ROBIN
1605 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LOCKWOOD, ROBIN
1111 12TH ST. STE 212
KEY WEST, FL 33040 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOCKWOOD, ROBIN R
Address: 1111 12TH ST. STE 212
City-St-Zip: KEY WEST, FL 33040 US

Title: DP
Name: LOCKWOOD, ROBERT R
Address: 1111 12TH ST. STE 212.
City-St-Zip: KEY WEST, FL 33040 US

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: ROBIN LOCKWOOD

DP

02/02/2012

Electronic Signature of Signing Officer or Director

Date