2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012151

Entity Name: DENIZENS OF THE DEEP, INC.

US

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 BLUE JORDON ROAD FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

22 BLUE JORDAN ROAD FROSTPROOF, FL 33843 US 22 BLUE JORDON ROAD FROSTPROOF, FL 33843 US

FEI Number: 59-3226295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, SHAWN 22 BLUE JORDAN ROAD FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: PRES (X) Change () Addition

Name:WOODWARD, SHAWNName:WOODWARD, SHAWNAddress:22 BLUE JORDAN ROADAddress:22 BLUE JORDAN ROADCity-St-Zip:FROSTPROOF, FL 33843City-St-Zip:FROSTPROOF, FL 33843

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN R. WOODWARD PRES 04/13/2009