

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013939

FILED
Jan 06, 2009
Secretary of State

Entity Name: DEPTH PERCEPTION DIVE CENTER INC.

Current Principal Place of Business:

105 U SHWY 301 S
SUITE 126
TAMPA, FL 33619

New Principal Place of Business:

105 U S HWY 301 S
SUITE 126
TAMPA, FL 33619 US

Current Mailing Address:

105 U SHWY 301 S
SUITE 126
TAMPA, FL 33619

New Mailing Address:

105 U SHWY 301 S
SUITE 126
TAMPA, FL 33619 US

FEI Number: 59-3226476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, JACKIE D
105 US HWY 301 S, SUITE #J
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MACLEAN, JACKIE D
105 US HWY 301 S, SUITE #126
TAMPA, FL 33619 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: JACKIE MACLEAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEAN, JACKIE L
Address: 7410 MARIA COVE
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEAN, JACKIE L
Address: 7410 MARIA COVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: JACKIE MACLEAN

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date