

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013939

FILED
Apr 06, 2011
Secretary of State

Entity Name: DEPTH PERCEPTION DIVE CENTER INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

105 U S HWY 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 #126
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MACLEAN, JACKIE L
Address: 7410 MARIA COVE
City-St-Zip: RIVERVIEW, FL 33578 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: JACKIE MACLEAN

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date