

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050025

Entity Name: ANDERSON DIVING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11379 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

4811 BOWDEN RD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

11379 MOTOR YACHT DR. N.
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3255808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT C
5731 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, SCOTT C
Address: 5731 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL

Title: M () Delete
Name: ANDERSON, SARAH N
Address: 11379 MOTOR YACHT DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT C. ANDERSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date