

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075868

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** DEPTHFINDERS DIVE CENTER, INC.

**Current Principal Place of Business:**

1225 TAMIAMI TRAIL  
UNIT A-5  
PORT CHARLOTTE, FL 33953 US

**New Principal Place of Business:**

**Current Mailing Address:**

1225 TAMIAMI TRAIL  
UNIT A-5  
PORT CHARLOTTE, FL 33953 US

**New Mailing Address:**

**FEI Number:** 65-0700831      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MYERS, TERRY W  
5301 NORLANDER DRIVE  
PORT CHARLOTTE, FL 33981 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:** PTD  
**Name:** MYERS, TERRY W PTD  
**Address:** 5301 NORLANDER DRIVE  
**City-St-Zip:** PORT CHARLOTTE, FL

**Title:** VS  
**Name:** MYERS, BETTY J LUKICH VS  
**Address:** 5301 NORLANDER DR  
**City-St-Zip:** PT CHARLOTTE, FL

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: TERRY W MYERS

PTD

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date