

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075868

FILED  
Apr 23, 2012  
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:**

MYERS, TERRY W  
6057 GEWANT BLVD  
PUNTA GORDA, FL 33982 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: TERRY W MYERS

Electronic Signature of Registered Agent

04/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MYERS, TERRY W PTD  
Address: 6057 GEWANT BLVD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VS  
Name: MYERS, BETTY J LUKICH VS  
Address: 6057 GEWANT BLVD  
City-St-Zip: PUNTA GORDA, FL 33982

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

Electronic Signature of Signing Officer or Director

PTD

04/23/2012

Date