

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007619

Entity Name: DIVER'S DELIGHT, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13155 88 STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

13155 88 STREET
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 59-3445084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DIANNE H PRES.
13155 88TH ST.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

CARTER, DIANNE H
13155 88TH ST.
FELLSMERE, FL 32948 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: DIANNE H. CARTER

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARTER, DIANNE H
Address: 13155 88 STREET
City-St-Zip: FELLSMERE, FL 32948 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: DIANNE H. CARTER

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date