

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047644

Entity Name: DIVE KEY LARGO, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

414 S PINE AVE
INVERNESS, FL 34452

New Principal Place of Business:

6874 E CULPEPPER CT
INVERNESS, FL 34452

Current Mailing Address:

414 S PINE AVE
INVERNESS, FL 34452

New Mailing Address:

6874 E CULPEPPER CT
INVERNESS, FL 34452

FEI Number: 65-0840030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, JANET
414 SOUTH PINE AVE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

CLEMONS, JANET
6874 E CULPEPPER CT
INVERNESS, FL 34452 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMONS, JANET
Address: 414 SOUTH PINE AVE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMONS, JANET
Address: 6874 E CULPEPPER CT
City-St-Zip: INVERNESS, FL 34452

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: JANET CLEMONS

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date