

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059553

Entity Name: DJ'S DIVE SERVICE, INC., II

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

18950 NE 21 AVE
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18950 NE 21 AVE
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0884313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, DJ
18950 NE 21 AVE
N MIAMI BEACH, FL 33179 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: PD
Name: GENTILE, DJ
Address: 18950 NE 21 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: STD
Name: GENTILE, LINDA
Address: 18950 NE 21 AVE
City-St-Zip: N MIAMI BEACH, FL 33179

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: LINDA GENTILE

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date