

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000000397

Entity Name: SHUCK N DIVE, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

650 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

650 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33304 UN

**Current Mailing Address:**

650 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 65-0888419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLACKE, LAWRENCE E  
3326 N.E. 33RD ST.  
FT. LAUDERDALE, FL 33308 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: PDST  
Name: STASI, DANIEL  
Address: 650 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DAN STASI

PST

04/26/2012

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

\_\_\_\_\_  
Date