

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094851

FILED
Apr 23, 2008
Secretary of State

Entity Name: DIVERSIFIED MARINE SERVICES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

4421 NW BLITCHTON ROAD
#101
OCALA, FL 34482

New Principal Place of Business:

3140 NW 73RD AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

4421 NW BLITCHTON ROAD
#101
OCALA, FL 34482

New Mailing Address:

3140 NW 73RD AVENUE
HOLLYWOOD, FL 33024

FEI Number: 65-0958969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJARNSON, DONNA
4421 NW BLITCHTON ROAD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BJARNSON, DONNA
3140 NW 73RD AVENUE
HOLLYWOOD, FL 33024 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BJARNSON, DONNA
Address: 4421 NW BLITCHTON ROAD
City-St-Zip: Ocala, FL 34482

Title: PRES (X) Delete
Name: BJARNSON, RALEIGH
Address: 4421 NW BLITCHTON ROAD
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BJARNSON, DONNA
Address: 3140 NW 73RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA BJARNSON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date