

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000397

Entity Name: SHUCK N DIVE, INC.

Current Principal Place of Business:

650 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

Current Mailing Address:

650 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304

FEI Number: 65-0888419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKER, LAWRENCE E
3326 N.E. 33RD ST.
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name STASI, DANIEL
Address 650 N. FEDERAL HIGHWAY
City-State-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: DANIEL STASI

PDST

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date