2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056527

Entity Name: BENEATH THE SEA INC.

Current Principal Place of Business:

1200 W. RETTA ESPLANADE, #F10 PUNTA GORDA, FL 33950

Current Mailing Address:

1200 W. RETTA ESPLANADE, #F10 PUNTA GORDA, FL 33950

FEI Number: 65-0926740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOREEN ZINK 1200 W RETTA ESPLANADE F10 PUNTA GORDA, FL 33950 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

FILED Apr 15, 2016

Secretary of State

CC5894656201

Officer/Director Detail:

Title P Title S

Name ZINK, LOREEN L Name ZINK, BETTY L

Address 1200 W. RETTA ESPLANADE F10 Address 1200 W. RETTA ESPLANADE F10

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

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: LOREEN ZINK PRESIDENT 04/15/2016