

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33616

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTH FLORIDA OCEAN PROPERTIES, INC.

Current Principal Place of Business:

5955 BALMORAL ROAD
HALIFAX, NS B3H 1A5 CA

New Principal Place of Business:

Current Mailing Address:

5955 BALMORAL ROAD
HALIFAX, NS B3H 1A5 CA

New Mailing Address:

FEI Number: 65-0130597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCER, STEVEN G., ESQ.
400 N. FEDERAL HIGHWAY
SUITE 205E
BOCA RATON, FL 33344 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: P
Name: VOGT, ARTHUR D.
Address: 5955 BLAMORAL ROAD,
City-St-Zip: HALIFAX, NS B3H1A5 CA

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: ARTHUR VOGT

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date