

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64707

Entity Name: OCEAN MAGIC SURF N SPORT, INC.

Current Principal Place of Business:

103 S. U.S. #1, SUITE C-6
JUPITER, FL 33477

Current Mailing Address:

103 S. U.S. #1, SUITE C-6
JUPITER, FL 33477

FEI Number: 59-2545901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRENCH, DON
103 S. US HWY 1
SUITE C-6
JUPITER, FL 33477 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 PD
Name FRENCH, DONALD R.
Address 64 COLONY RD
City-State-Zip: JUPITER FL

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: DONALD FRENCH

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date