

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43743

Entity Name: OCEAN PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

3506 S ATLANTIC AVE
NEW SMYRNA BCH, FL 32169

Current Mailing Address:

3506 S ATLANTIC AVE
NEW SMYRNA BCH, FL 32169 US

FEI Number: 59-2757295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROE, WILLIAM E.
3506 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32069 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 P
Name ROE, WILLIAM E.
Address 3506 S ATLANTIC AVE.
City-State-Zip: NEW SMYRNA BEACH FL 32169

Title VP
Name ROE, KATHLEEN
Address 3506 S ATLANTIC AVE.
City-State-Zip: NEW SMYRNA BEACH FL 32169

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: WILLIAM E ROE

D

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date