

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J48778

**Entity Name:** OCEAN STATE RESORTS, INC.

**Current Principal Place of Business:**

4300 GULF SHORE BOULEVARD NORTH  
SUITE 104  
NAPLES, FL 34103

**Current Mailing Address:**

4300 GULF SHORE BOULEVARD NORTH  
SUITE 104  
NAPLES, FL 34103 US

**FEI Number:** 59-2761234

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SERENO, PETER R.  
4300 GULF SHORE BOULEVARD NORTH  
SUITE 104  
NAPLES, FL 34103 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 SERENO, CHRISTOPHER  
Address 691 MYRTLE RD  
City-State-Zip: NAPLES FL 34108

Title VP  
Name SERENO, CHRISTOPHER  
Address 691 MYRTLE RD  
City-State-Zip: NAPLES FL 34108

Title S  
Name SERENO, PETER R.  
Address 6810 SANDALWOOD LANE  
City-State-Zip: NAPLES FL 34109

Title T  
Name SERENO, PETER R.  
Address 6810 SANDALWOOD LANE  
City-State-Zip: NAPLES FL 34109

*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:** CYANA MCENERY

**EXECUTIVE  
ADMINISTRATIVE  
ASSISTANT**

**01/15/2019**

