

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000091528

**Entity Name:** OCEAN PROPERTIES BUILDING CO.

**Current Principal Place of Business:**

3500 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**Current Mailing Address:**

3506 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

**FEI Number:** 59-3298668

**Certificate of Status Desired:** Yes

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

C M LYBRAND & CO LLC  
728 CANAL ST  
NEW SMYRNA BEACH, FL 32168 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:** C M LYBRAND

03/15/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            WILLIAM EDWARD ROE TRUST OF  
                    1999  
Address        3506 S ATLANTIC AVE  
City-State-Zip: NEW SMYRNA BEACH FL 32169

Title            TREASURER, SECRETARY,  
                    DIRECTOR  
Name            KATHLEEN MARIE ROE TRUST OF  
                    1999  
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:** KORIN E. FERRIS

STAFF ACCOUNTANT

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date