

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30213

Entity Name: 1141 NORTH OCEAN, INC.

Current Principal Place of Business:

1141 E BLUE HERON BLVD
SINGER ISLAND, FL 33404

Current Mailing Address:

1141 E BLUE HERON BLVD
SINGER ISLAND, FL 33404 US

FEI Number: 65-0330811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTER, MARK
1141 E BLUE HERON BLVD
SINGER ISLAND, FL 33404 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 PT
Name WALTER, MARK
Address 1141 E BLUE HERON BLVD
City-State-Zip: SINGER ISLAND FL 33404

Title V
Name WALTER, DIANA R
Address 1141 E BLUE HERON BLVD
City-State-Zip: SINGER ISLAND FL 33404

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: DIANA R. WALTER

VICE PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date