

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252045

Entity Name: 3060 SOUTH OCEAN INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

316-B SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2683
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0991371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWINN, RACHEL WITMAN
316-B SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: GWINN, RACHEL W.
Address: 316-B SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: RACHEL W. GWINN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date