

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289203

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: OCEAN HILLSBORO INC

## Current Principal Place of Business:

1069 HILLSBORO MILE  
HILLSBORO BEACH, FL 330622137 US

## New Principal Place of Business:

## Current Mailing Address:

1069 HILLSBORO MILE  
HILLSBORO BEACH, FL 330622137 US

## New Mailing Address:

FEI Number: 59-1146710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFANO, DEBORAH  
1069 HILLSBORO MILE  
#206  
HILLSBORO BCH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRANDT, DICK  
Address: 1069 HILLSBORO MILE #203  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP ( ) Delete  
Name: ROCCIO, ELIZABETH  
Address: 1069 HILLSBORO MILE #503  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T ( ) Delete  
Name: ALFANO, DEBORAH  
Address: 1069 HILLSBORO MILE # 206  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD ( ) Delete  
Name: BARISO, THERESA  
Address: 1069 HILLSBORO MILE #405  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRANDT, RICHARD  
Address: 1069 HILLSBORO MILE #203  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: RUOCCO, ELIZABETH  
Address: 1069 HILLSBORO MILE #503  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: PORDZIK, WOLFGANG  
Address: 1069 HILLSBORO MILE #207  
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BRANDT

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date