

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414521

FILED
Feb 21, 2011
Secretary of State

Entity Name: OCEAN COVE TRAILER PORT, INC.

Current Principal Place of Business:

92101 OVERSEAS HWY
UNIT 28/ OFFICE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

92101 OVERSEAS HWY
UNIT 28
TAVERNIER, FL 33070 US

New Mailing Address:

92101 OVERSEAS HWY
UNIT 28/ OFFICE
TAVERNIER, FL 33070 US

FEI Number: 59-1525615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GESSEL, PATRICIA
99530 OVERSEAS HWY. #2
KEY LARGO, FL 33037 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: S
Name: KINGSBURY, BRUCE
Address: 92101 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: ZYNN, SANDY
Address: 92101 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: ZABRANSKY, MARYANN
Address: 82101 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: P
Name: LAYTON, LEE
Address: 92101 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: BOULTON, RICHARD
Address: 92101 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

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: MARYANN ZABRANSKY

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date