

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001782

FILED
Apr 26, 2012
Secretary of State

Entity Name: OCEAN GOLD & JEWELRY, INC.

Current Principal Place of Business:

7904 CHELSEA COVE NORTH
HOPEWELL JUNCTION, NY 12533

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP G. WEISS
PO BOX 1343
HOPEWELL JCT, NY 12533

New Mailing Address:

FEI Number: 27-1967204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TERRANCE M
4700 LUCERNE LAKES BLVD #204
LAKE WORTH, FL 33467 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: P
Name: WEISS, PHILIP G
Address: PO BOX 1343
City-St-Zip: HOPEWELL JUNCTION, NY 12533

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: PHILIP G. WEISS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date