

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58790

FILED
Feb 02, 2012
Secretary of State

Entity Name: OCEAN ATLANTIC LAND INVESTMENT COMPANY

Current Principal Place of Business:

5655 SE 43 CT
OCALA, FL 34480 US

New Principal Place of Business:

1225 LASALIDA WAY
LEESBURG, FL 34748 US

Current Mailing Address:

5655 SE 43 CT
OCALA, FL 34480 US

New Mailing Address:

1225 LASALIDA WAY
LEESBURG, FL 34748 US

FEI Number: 59-2540237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILANCIO, JOSEPH W.
5655 SE 43 CT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BILANCIO, JOSEPH W.
1225 LASALIDA WAY
LEESBURG, FL 34748 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: JOSEPH W BILANCIO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BILANCIO, JOSEPH W.
Address: 1225 LASALIDA WAY
City-St-Zip: LEESBURG, FL 34748 US

Title: D
Name: BILANCIO, JOSEPH W.
Address: 1225 LASALIDA WAY
City-St-Zip: LEESBURG, FL 34748 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: JOSEPH W BILANCIO

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date