

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48778

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCEAN STATE RESORTS, INC.

Current Principal Place of Business:

4300 GULFSHORE BOULEVARD NORTH
SUITE 104
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4300 GULFSHORE BLVD., NORTH
SUITE 104
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2761234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERENO, PETER R.
4300 GULFSHORE BOULEVARD NORTH
SUITE 104
NAPLES, FL 34103 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: SERENO, CHRISTOPHER,
Address: 48 CARIBBEAN ROAD
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: SERENO, CHRISTOPHER,
Address: 48 CARIBBEAN ROAD
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: SERENO, PETER R.,
Address: 6810 SANDLEWOOD LANE
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: SERENO, PETER R.,
Address: 6810 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SERENO, PETER R.,
Address: 6810 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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

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: PETER R SERENO

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date