

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48778

FILED
Jan 05, 2012
Secretary of State

Entity Name: OCEAN STATE RESORTS, INC.

Current Principal Place of Business:

4300 GULF SHORE BOULEVARD NORTH
SUITE 104
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4300 GULF SHORE BOULEVARD 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 GULF SHORE BOULEVARD NORTH
SUITE 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SERENO, PETER R.
4300 GULF SHORE BOULEVARD NORTH
SUITE 104
NAPLES, FL 34103 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERENO, CHRISTOPHER
Address: 691 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SERENO, CHRISTOPHER
Address: 691 MYRTLE RD
City-St-Zip: NAPLES, FL 34108

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

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

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: PETER R SERENO

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date