

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48457

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: 2880 SOUTH OCEAN CORP.

**Current Principal Place of Business:**

8008 S. FLAGLER COURT  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

712 U.S. HWY. ONE, SUITE 230  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 65-0085938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEITH W. MEISEL, P.A.  
712 U.S. HWY. ONE, SUITE 230  
NORTH PALM BEACH, FL 33408 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: PTD ( ) Delete  
Name: METZ, JOHN C  
Address: 8008 S. FLAGLER COURT  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S ( ) Delete  
Name: MEISEL, KEITH W  
Address: 712 U.S. HWY. ONE, #230  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOHN METZ

MR

04/24/2009

Electronic Signature of Signing Officer or Director

Date