

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003272

FILED
Mar 26, 2012
Secretary of State

Entity Name: OCEAN KIDS, INC.

Current Principal Place of Business:

1101 MILANO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1101 MILANO DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4629194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINY, AARON
1101 MILANO DR.
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

OFFICERS AND DIRECTORS:

Title: D
Name: WEINY, AARON
Address: 1101 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ATHANACIO, MARK
Address: 1101 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: BACON, CHARLES
Address: 1885 VETERANS PK. DR
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON WEINY

DIR

03/26/2012

Electronic Signature of Signing Officer or Director

Date