

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074517

Entity Name: BLUE OCEAN DREAMS, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

500 NW 43RD STREET
STE 3
GAINESVILLE, FL 32607

Current Mailing Address:

4110 D NW 37TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

4110 NW 37TH PLACE
STE D
GAINESVILLE, FL 32606

New Mailing Address:

411 N 6TH STREET
#1026
EMERY, SD 57332

FEI Number: 59-3660305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, ROSS
500 NW 43 STREET STE 3
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HOWITT, ROSS
4110 D NW 37TH PLACE
GAINESVILLE, FL 32606 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWITT, ROSS
Address: 4110-D NW 37TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: VD () Delete
Name: HOWITT, KATHLEEN
Address: 500 NW 43 STREET STE 3
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWITT, ROSS
Address: 411 N 6TH STREET #1026
City-St-Zip: EMERY, SD 57332

Title: VD (X) Change () Addition
Name: HOWITT, KATHLEEN
Address: 411 N 6TH STREET #1026
City-St-Zip: EMERY, SD 57332

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: ROSS HOWITT

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date