

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068083

Entity Name: OCEAN MIST PARKS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6527 SENEGAL PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6527 SENEGAL PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 34-1984912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTER, FRED
1707 OAK BRANCH CT
BRANDON, FL 33511 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: P
Name: PIPPIN, GARY
Address: 6527 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: PIPPIN, MARITZA
Address: 6527 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: PIPPIN, FRED
Address: 6527 SENEGAL PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: GARY PIPPIN

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date