

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082944

Entity Name: OCEAN SIXTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

60 OCEAN BLVD.
#A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

60 OCEAN BLVD.
#A
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3746973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SYLVIA L
5670 FARGO DRIVE NORTH
JACKSONVILLE,, FL 32207 US

Name and Address of New Registered Agent:

WINTER LAW FIRM
310 THIRD STREET
NEPTUNE BEACH, FL 32266 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: W. ALAN WINTER, ESQUIRE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSHALL, DANIEL J
Address: 216 ROYAL PALM COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL GROSHALL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date