

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010445

Entity Name: OCEAN FITNESS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

652 NE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

14 PERRIWINKLE LANE
STUART, FL 34996

New Mailing Address:

652 NE OCEAN BLVD.
STUART, FL 34996

FEI Number: 02-0568066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, BONNIE J
14 PERRIWINKLE LANE
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCLANE, FLETCHER
652 NE OCEAN BLVD.
STUART, FL 34996 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: FLETCHER MCLANE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MUIR, BONNIE J
Address: 14 PERRIWINKLE LANE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCLANE, FLETCHER
Address: 652 NE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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: FLETCHER MCLANE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date