

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038120

FILED
Apr 10, 2012
Secretary of State

Entity Name: BLUE OCEAN OF SOUTH FLORIDA CO. INC.

Current Principal Place of Business:

905 S. PALMWAY
LAKE WORTH, FL 33460-510

New Principal Place of Business:

Current Mailing Address:

905 S. PALMWAY
LAKE WORTH, FL 33460-510

New Mailing Address:

FEI Number: 04-3641647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGREGOR, JUDITH
905 S PALMWAY
LAKE WORTH, FL 334605105 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: MACGREGOR, JUDITH
Address: 905 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: JUDITH MACGREGOR

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date