

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017335

Entity Name: OCEAN VERO, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

13180 N CLEVELAND AVE
SUITE 112
N FORT MYERS, FL 33903

Current Mailing Address:

13180 N CLEVELAND AVE
SUITE 112
N FORT MYERS, FL 33903

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 84
FORT MYERS, FL 33907

New Mailing Address:

12734 KENWOOD LANE
SUITE 84
FORT MYERS, FL 33907

FEI Number: 56-2347121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, PARKER
13180 N. CLEVELAND AVENUE
139
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

THOMAS, HUDGINS F ESQ.
2800 DAVIS BOULEVARD
203
NAPLES, FL 34103 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: THOMAS F. HUDGINS

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MICHAEL, HYDE
Address: 7850 REFLECTION COVE DRIVE, #306
City-St-Zip: FORT MYERS, FL 33907

Title: P () Delete
Name: UTTLEY, THOMAS DR
Address: 1002 CLARELLEN
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: HYDE, MICHAEL
Address: 7850 REFLECTION COVE DRIVE, #306
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: UTTLEY, JUDI
Address: 1002 CLARELLEN
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS F. HUDGINS

ADM

02/08/2008

Electronic Signature of Signing Officer or Director

Date