

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084096

FILED
Apr 28, 2009
Secretary of State

Entity Name: OCEAN TO OCEAN HEALTHCARE, INC.

Current Principal Place of Business:

1002 EAST NEWPORT CENTER DR.
SUITE 202
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6400 N ANDREWS AVENUE
SUITE 440
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1002 EAST NEWPORT CENTER DR.
SUITE 202
DEERFIELD BEACH, FL 33442

New Mailing Address:

6400 N ANDREWS AVENUE
SUITE 440
FORT LAUDERDALE, FL 33309

FEI Number: 20-0132499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARGAVAGE, IRENE
3681 NW 6TH ST.
DEERFIELD BEACH, FL 334428068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YEAGER, TINA
Address: 1108 SE 12TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA YEAGER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date