

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: OCEAN TO OCEAN HEALTHCARE, INC.

Current Principal Place of Business:

6400 N ANDREWS AVENUE
SUITE 120
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1023 S. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

6400 N ANDREWS AVENUE
SUITE 120
FORT LAUDERDALE, FL 33309

New Mailing Address:

1023 S. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: YEAGER, TINA
Address: 1023 S. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: TINA YEAGER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date