

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107327

FILED
Apr 10, 2012
Secretary of State

Entity Name: OCEAN ONE PROPERTIES INC.

Current Principal Place of Business:

3069 ANDERSON SNOW ROAD
SUITE 428
SPRING HILL, FL 34609 US

New Principal Place of Business:

19101 CORTEZ BLVD
BOX 10524
BROOKSVILLE, FL 34603 US

Current Mailing Address:

3069 ANDERSON SNOW ROAD
SUITE 428
SPRING HILL, FL 34609 US

New Mailing Address:

P.O. BOX 10524
BROOKSVILLE, FL 34603 US

FEI Number: 81-0633325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASLEY, JACKIE
3069 ANDERSON SNOW ROAD
SUITE 428
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KASLEY, JACKIE
19101 CORTEZ BLVD
BROOKSVILLE, FL 34603 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: JACKIE KASLEY

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASLEY, DREW
Address: 19101 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34603 US

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: DREW KASLEY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date