

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110864

FILED
Feb 18, 2011
Secretary of State

Entity Name: OCEAN PARK PAVILLION, INC.

Current Principal Place of Business:

23026 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

146 HWY 138
#376
MONROE, GA 30655

New Mailing Address:

FEI Number: 51-0510969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, RON
23026 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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, D
Name: STEPHENS, RON
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655

Title: VP
Name: HATTON, ROBERT
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655 US

Title: S, D
Name: STEPHENS, EUNICE E
Address: 146 HIGHWAY 138, #376
City-St-Zip: MONROE, GA 30655

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: RON STEPHENS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date