

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000126040

Entity Name: OCEAN AND SEA, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

204 VENETIAN DR.  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

204 VENETIAN DR.  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

FEI Number: 54-2133553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSON, BETH  
9790 KAMENA CIRCLE  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

CARLSON, BETH  
204 VENETIAN DR.  
DELRAY BEACH, FL 33483 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/24/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARLSON, BETH  
Address: 204 VENETIAN DR.  
City-St-Zip: DELRAY BEACH, FL 33483 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: BETH CARLSON

PRES

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date