

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100994

Entity Name: OCEAN LIFE REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3949 LAKE SHORE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

3078 MARLO BLVD
CLEARWATER, FL 33759

Current Mailing Address:

3949 LAKE SHORE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

3078 MARLO BLVD
CLEARWATER, FL 33759

FEI Number: 20-1295407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, TRACI D
3949 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

VON HEAL, ERIC M
3078 MARLO BLVD
CLEARWATER, FL 33759 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: ERIC VON HEAL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON HEAL, ERIC M
Address: 3078 MARLO BLVD
City-St-Zip: CLEARWATER, FL 33759

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: ERIC VON HEAL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date