2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P04000170680

Entity Name: OCEAN VIBES, INC.

Current Principal Place of Business:

21 GRANT ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

305 FOURTH STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1931585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZYLKOWSKI, ELIZABETH A
305 FOURTH STREET
SAINT AUGUSTINE, FL 32084 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
Name: ZYLKOWSKI, ELIZABETH A
Address: 305 FOURTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SEC
Name: ZYLKOWSKI, ELIZABETH A
Address: 305 FOURTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TREA
Name: ZYLKOWSKI, ELIZABETH A
Address: 305 FOURTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DIR
Name: ZYLKOWSKI, ELIZABETH A
Address: 305 FOURTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ELIZABETH A ZYLKOWSKI P 04/20/2011

Electronic Signature of Signing Officer or Director Date