2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007404

Entity Name: OZONA BLUE OCEANSIDE INC.

FILED Jun 07, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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125 ORANGE STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1671 SAND HOLLOW LANE 125 ORANGE STREET PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 86-1126864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUDSON, WILLIAM N 23 W TARPON AVENUE TARPON SPRINGS, FL 34689 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 Date

OFFICERS AND DIRECTORS:

Title: P,S

Name: FRAGALE, DEBORAH J Address: 1671 SAND HOLLOW LANE City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: FRAGALE, JOHNNIE C Address: 1671 SAND HOLLOW LANE City-St-Zip: PALM HARBOR, FL 34683

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: DEBORAH J. FRAGALE PS 06/07/2012