

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031038

Entity Name: OCEAN BAY CORP

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

11601 AUTUMN GARDENS  
TAMPA, FL 33635 US

**New Principal Place of Business:**

**Current Mailing Address:**

11601 AUTUMN GARDENS  
TAMPA, FL 33635 US

**New Mailing Address:**

FEI Number: 20-4417885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENA, CARLOS  
6424 MURRAY HILL DR  
TAMPA, FL 33615 US

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

PENA, CARLOS  
11601 AUTUMN GARDENS  
TAMPA, FL 33635 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: CARLOS PENA

Electronic Signature of Registered Agent

04/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PENA, CARLOS  
Address: 11601 AUTUMN GARDENS  
City-St-Zip: TAMPA, FL 33635 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: CARLOS PENA

Electronic Signature of Signing Officer or Director

P

04/25/2011

Date