

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031038

FILED
Apr 27, 2012
Secretary of State

Entity Name: OCEAN BAY CORP

Current Principal Place of Business:

11601 AUTUMN GARDENS
TAMPA, FL 33635 US

New Principal Place of Business:

11601 AUTUMN GARDENS CT
TAMPA, FL 33635 US

Current Mailing Address:

11601 AUTUMN GARDENS
TAMPA, FL 33635 US

New Mailing Address:

11601 AUTUMN GARDENS CT
TAMPA, FL 33635 US

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
11601 AUTUMN GARDENS
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

PENA, CARLOS
11601 AUTUMN GARDENS CT
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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, CARLOS
Address: 11601 AUTUMN GARDENS CT
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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date