

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060654

Entity Name: OCEANGROWN, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7453 COMMERCIAL CIRCLE
UNIT C
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7453 COMMERCIAL CIRCLE
UNIT C
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 20-5251795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JOHN S
7453 COMMERCIAL CIRCLE
UNIT C
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

MELVILLE, DAVID B
1767 BAR HARBOR DRIVE
FORT PIERCE, FL 34949 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: DAVID B. MELVILLE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARTMAN, JOHN S
Address: 1012 SOUTH MAGNOLIA DRIVE
City-St-Zip: INDALANTIC, FL 32903 US

Title: SEC
Name: MELVILLE, DAVID B
Address: 1767 BAR HARBOR DRIVE
City-St-Zip: FORT PIERCE, FL 34949 US

Title: TREA
Name: MELVILLE, DAVID B
Address: 1767 BAR HARBOR DR..
City-St-Zip: FORT PIERCE, FL 34945 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: DAVID B. MELVILLE

TREA

01/14/2011

Electronic Signature of Signing Officer or Director

Date