2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136942

FILED Feb 28, 2011 Secretary of State

Entity Name: OCEAN BREEZE OF FLORIDA INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

183 NE ROYCE AVE PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

183 NE ROYCE AVE PORT ST LUCIE, FL 34983

FEI Number: 20-5785885 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:

 DIXON, MARSHA
 DIXON, MARSHA

 4185 NE 174TH DR
 13615 SE HWY 70 - LOT 9

 OKEECHOBEE, FL 3497
 US
 ARCADIA, FL 34266
 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: EILEEN S. IRVINE 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IRVINE, EILEEN S

 Address:
 183 NE ROYCE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34983

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: EILEEN S. IRVINE PRES 02/28/2011