

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136942

FILED
Mar 21, 2012
Secretary of State

Entity Name: OCEAN BREEZE OF FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

183 NE ROYCE AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

183 NE ROYCE AVE
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-5785885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MARSHA
13615 SE HWY 70 - LOT 9
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: D
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

PRIN

03/21/2012

Electronic Signature of Signing Officer or Director

Date