

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066693

Entity Name: RIDE OCEAN ZOOM, INC

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

1220 US HIGHWAY ONE STE H
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1220 US HIGHWAY ONE STE H
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1220 US HIGHWAY ONE STE H
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1220 US HIGHWAY ONE STE H
NORTH PALM BEACH, FL 33408

FEI Number: 26-0303458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERS, ROSALIND
8301 ANASTASIA LANE
PALM BEACH GARDENS, FL 33418 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: MS
Name: WITHERS, ROSALIND
Address: 8301 ANASTASIA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MR
Name: MALLORY, SPENCER
Address: 8301 ANASTASIA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROSALIND WITHERS

CEO

08/03/2010

Electronic Signature of Signing Officer or Director

Date