

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121222

FILED
Apr 09, 2009
Secretary of State

Entity Name: OCEAN BREEZE MUSIC LIMITED, INC.

Current Principal Place of Business:

C/O REID WHITELAW
5440 NORTH OCEAN DRIVE, SUITE 1507
SINGER ISLAND, FL 334042559

New Principal Place of Business:

Current Mailing Address:

C/O REID WHITELAW
5440 NORTH OCEAN DRIVE, SUITE 1507
SINGER ISLAND, FL 334042559

New Mailing Address:

FEI Number: 59-3041903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, REID S
5440 NORTH OCEAN DRIVE
SUITE 1507
SINGER ISLAND, FL 334042559 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITELAW, REID
Address: 5440 NORTH OCEAN DRIVE, SUITE 1507
City-St-Zip: SINGER ISLAND, FL 334042559

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WHITELAW, LEONARD P.
Address: 5440 NORTH OCEAN DRIVE, SUITE 1507
City-St-Zip: SINGER ISLAND, FL 334042559

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REID S. WHITELAW, PRESIDENT

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date