2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096281

Entity Name: OZONA SHORES VIP BOAT CLUB INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 137 SHORE DRIVE PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** PO BOX 6828 OZONA, FL 34660 US FEI Number: 26-3573485 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: AZARA, ERICA 137 SHORE DRIVE PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AZARA, ERICA Address: 137 SHORE DR

City-St-Zip: PALM HARBOR, FL 34683 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: ERICA AZARA PRES 05/01/2012