

2010 FOR PROFIT CORPORATION ANNUAL REPORT



FILED

10 JUN 29 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09000079002 1. Entity Name OCEAN REEF II INCORPORATED					
Principal Place of Business 1537 ATLANTIC BLVD. NEPTUNE BCH, FL 32266			Mailing Address 1537 ATLANTIC BLVD. NEPTUNE BCH, FL 32266		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc			Suite, Apt. #, etc		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 38-3804601	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HUGHES, PEGGY M 1537 ATLANTIC BLVD. NEPTUNE BCH, FL 32266				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ <small>Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 24, 2010			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, PEGGY M 466 PAPAYA COURT JACKSONVILLE, FL 32225		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Peggy M. Hughes</i> PEGGY M. HUGHES <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			6/21/2010 <small>Date Daytime Phone #</small>		



June 17, 2010

Division of Corporations
Attn: Sean Toner
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter number 210A00011372 (attached)

Mr. Toner,

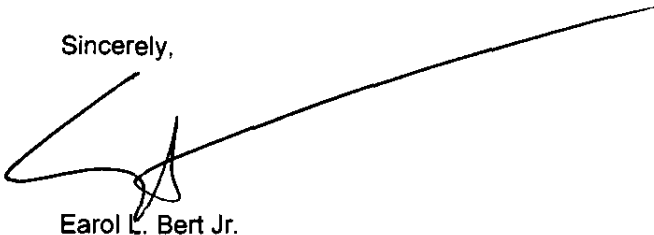
I am writing on behalf of Peggy M. Hughes, president and registered agent of Ocean Reef Inc. and Ocean Reef II Incorporated. Ocean Reef Inc. ceased operations as of October 31, 2009 and has been succeeded by Ocean Reef II Incorporated. Articles of dissolution for Ocean Reef Inc. have been filed with your department.

Your records should indicate that Ms. Hughes filed a 2010 Annual Report for Ocean Reef Inc. that was rejected by your office. As such, her filing fee of \$150 paid with Chk. #9242 was not processed. This filing was mistakenly prepared for Ocean Reef Inc. and should have been filed for Ocean Reef II Incorporated.

Considering that the original report and payment were submitted prior to the May 1st deadline, we request that the \$400 late filing penalty is waived. Please find a voucher and check for the normal filing fee of \$150 included with this package. The payment applies to the 2010 Annual Report of Ocean Reef II Incorporated, electronically filed June 18, 2010.

Contact me if you have any questions.

Sincerely,



Earol L. Bert Jr.