2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007705

Entity Name: OCEANGROWN SE FLORIDA, INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 SE STERLING CIR STUART, FL 34997

Current Mailing Address: New Mailing Address:

5121 SE STERLING CIR STUART, FL 34997

FEI Number: 32-0305093 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:

 HUGHES, VALERIE
 YOST, VALERIE

 1509 W SWANN AVE
 1509 W SWANN AVE

 240-A
 240-A

 TAMPA, FL 33606 US
 TAMPA, FL 33606 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.

in the otate of Florida.

SIGNATURE: VALERIE YOST 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YOST, VALERIE

Address: 1509 W SWANN AVE SUITE 240-A

City-St-Zip: TAMPA, FL 33606

Title: TRES

Name: KNOWLES, WILLIAM L Address: 5121 SE STERLING COR City-St-Zip: STUART, FL 34997

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: VALERIE YOST PRES 04/30/2011