

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009878

FILED
Jan 23, 2011
Secretary of State

Entity Name: OCEAN REEF WHOLESale INC.

Current Principal Place of Business:

501 N.W. 108TH AVENUE
PLANTATION, 33324

New Principal Place of Business:

501 N.W. 108TH AVENUE
PLANTATION, FL 33324

Current Mailing Address:

501 N.W. 108TH AVENUE
PLANTATION, 33324

New Mailing Address:

501 N.W. 108TH AVENUE
PLANTATION, FL 33324

FEI Number: 90-0537777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, JEANNE
501 N.W. 108TH AVENUE
PLANTATION, FL 33324 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: D/P
Name: HOLBROOK, JEANNE
Address: 501 N.W. 108TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: T/S
Name: HOLBROOK, JEANNE
Address: 501 N.W. 108TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: JEANNE HOLBROOK

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date