

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061780

Entity Name: OCEAN BREEZE POOLS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7910 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463

New Principal Place of Business:

1800 TOM A TOE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

7910 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463

New Mailing Address:

1800 TOM A TOE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 80-0630259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, ROBERT
7910 SIENNA SPRINGS DR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HENSON, ROBERT
1800 TOM A TOE ROAD
BOYNTON BEACH, FL 33426 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HENSON, ROBERT
Address: 1800 TOM A TOE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP,D
Name: HENSON, DIANA
Address: 1800 TOM A TOE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: DIANA HENSON

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date