

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000004878

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** OCEAN AUTO SALES AND SERVICE INC.

**Current Principal Place of Business:**

302 E SOUTH DIXIE HWY  
POMPAÑO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

302 SOUTH DIXIE HWY  
POMPAÑO BEACH, FL 33060

**New Mailing Address:**

302 E SOUTH DIXIE HWY  
POMPAÑO BEACH, FL 33060

**FEI Number:** 27-4555367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIGIOVANNI, STEPHEN G  
4629 POINCIANA ST  
UNIT 203  
LAUDERDALE BY THE SEA, FL 33308 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: P  
Name: DIGIOVANNI, STEPHEN G  
Address: 4629 POINCIANNA ST UNIT 203  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: STEPHEN G DIGIOVANNI

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date