

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006935

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** OCEAN BREEZE 1201, INC.

**Current Principal Place of Business:**

12078 COLONY PRESERVE DR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

1201 S OCEAN BLVD STE 17  
POMPANO BEACH, FL 33062 UN

**Current Mailing Address:**

12078 COLONY PRESERVE DR  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 27-4607430      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COSENTINO, KENNETH  
12078 COLONY PRESERVE DR  
BOYNTON BEACH, FL 33436 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:** COSENTINO, KENNETH  
**Address:** 12078 COLONY PRESERVE DR  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** ST  
**Name:** COSENTINO, LYNDIA  
**Address:** 12078 COLONY PRESERVE DR  
**City-St-Zip:** BOYNTON BEACH, FL 33436

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: KENNETH COSENTINO

PSTD

01/09/2012

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

\_\_\_\_\_ Date