

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