

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012320

Entity Name: OCEAN SANCTUARY INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

5233 ROSEN BOULEVARD
BOYNTON BEACH, FL 33472

New Principal Place of Business:

5497 HELENE CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

5233 ROSEN BOULEVARD
BOYNTON BEACH, FL 33472

New Mailing Address:

5497 HELENE CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 27-4823460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: MONTELLO, NICHOLAS J
Address: 5497 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: MONTELLO, NICHOLAS J
Address: 5497 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: NICHOLAS MONTELLO

PVST

04/06/2012

Electronic Signature of Signing Officer or Director

Date