

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057282

FILED
Jan 12, 2012
Secretary of State

Entity Name: MONMOUTH OCEAN REALTY INVESTMENT COMPANY, INC.

Current Principal Place of Business:

5470 CAMINO REAL LANE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5470 CAMINO REAL LANE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 22-1733845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J ESQ
COLLINS, BROWN, CALDWELL, BARKETT ET AL
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PD
Name: SULLIVAN, WILLIAM H
Address: 5470 CAMINO REAL LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VPD
Name: SULLIVAN, ALEXANDRA
Address: 5470 CAMINO REAL LANE
City-St-Zip: VERO BEACH, FL 32967

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: WILLIAM H. SULLIVAQN JR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date