

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027260

FILED
Apr 12, 2012
Secretary of State

Entity Name: OCEAN ONE ENTERPRISES, INC.

Current Principal Place of Business:

27 WINCHESTER RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1 SOUTH OLD KINGS RD
ORMOND BEACH, FL 32174

Current Mailing Address:

27 WINCHESTER RD
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 730249
ORMOND BEACH, FL 32173

FEI Number: 59-3248640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACURATE FILING & SEARCH SERVICES, INC
3424-18 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32310 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: PS
Name: CARN, DAVID
Address: PO BOX 730249
City-St-Zip: ORMOND BEACH, FL 32173

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: DAVID E CARN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date