

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90195 027 ***150.00

DOCUMENT # P94000034044

1. Entity Name
OCEAN PIZZA, INC.



Principal Place of Business
**2756 N.E. 18TH ST.
FT. LAUDERDALE, FL 33305**

Mailing Address
**2756 N.E. 18TH ST.
FT. LAUDERDALE, FL 33305**

2. Principal Place of Business - No P.O. Box #

2911 NE 43 ST.

3. Mailing Address

2911 NE 43 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL.

City & State

Ft. Lauderdale, FL.

Zip

33308

Country

USA

Zip

33308

Country

USA

04162007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0526431

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DAWSON, DOUG
2756 N.E. 18TH ST.
FT. LAUDERDALE, FL 33305**

7. Name and Address of New Registered Agent

Name **William Dawson**

Street Address (P.O. Box Number is Not Acceptable)
2911 NE 43 ST.

City **Ft. Lauderdale**

FL

Zip Code

33308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

William B Dawson

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **DAWSON, DOUG**
STREET ADDRESS **2756 N.E. 18TH ST.**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33305**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **William Dawson** ☐ Change ☒ Addition
NAME
STREET ADDRESS **2911 NE 43 ST.**
CITY-ST-ZIP **Ft. Lauderdale, FL 33308**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William B Dawson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07 (954) 3907251

Date Daytime Phone #