

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045682

Entity Name: OCEAN PARK PLACE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

99 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

99 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3387433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT W
99 N. ATLANTIC AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

STAZZONE, JOSEPH
99 N. ATLANTIC AVE
COCOA BEACH, FL 32931 US

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: JOSEPH STAZZONE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, ROBERT W
Address: 99 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: STAZZONE, JOSEPH
Address: 99 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOSEPH STAZZONE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date