

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071145

Entity Name: OCEAN SERENADE, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

1724 OAKMONT LANE  
7  
ORLANDO, FL 32804 US

## New Principal Place of Business:

## Current Mailing Address:

713 E AIRPORT BLVD  
SANFORD, FL 32773 US

## New Mailing Address:

FEI Number: 59-3411245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPPARD, KELLY  
1724 OAKMONT LANE  
7  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

SHEPPARD, KELLY  
1724 OAKMONT LANE  
ORLANDO, FL 32804 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: REYNOLDS, WITT  
Address: 207 DUNE CIRCLE  
City-St-Zip: NEW SMYRNA BEACH, FL 32160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHEPPARD, KELLY  
Address: 1724 OAKMONT LANE  
City-St-Zip: ORLANDO, FL 32804 US

Title: VP ( ) Change (X) Addition  
Name: GARAPIC, LYNN  
Address: 6709 SHELLBARK BLVD  
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KELLY SHEPPARD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date