2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071145

Entity Name: OCEAN SERENADE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 OAKMONT LANE

ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

713 E AIRPORT BLVD SANFORD, FL 32773 US 123 SPANISH BAY DR SANFORD, FL 32771 US

FEI Number: 59-3411245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHEPPARD, KELLY
Address: 1724 OAKMONT LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP

 Name:
 GARAPIC, LYNN

 Address:
 6709 SHELLBARK BLVD

 City-St-Zip:
 APOPKA, FL 32703 US

Title: DOO

Name: COX, CONNIE

Address: 1203 N ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: KELLY SHEPPARD P 02/18/2010