

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071145

Entity Name: OCEAN SERENADE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1724 OAKMONT LANE
7
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

123 SPANISH BAY DR
SANFORD, FL 32771 US

New Mailing Address:

1851 MAYTOWN ROAD
OAK HILL, FL 32759 US

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
ORLANDO, FL 32804 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: P
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

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date