

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093871

FILED
Apr 01, 2011
Secretary of State

Entity Name: OCN PALMS, INC.

Current Principal Place of Business:

148 MOORINGS PARK DR
L206
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

148 MOORINGS PARK DR
L206
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0790781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGG, HAROLD H
148 MOORINGS PARK DR
L206
NAPLES, FL 34105 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: PSD
Name: HOGG, HAROLD H
Address: 148 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105 US

Title: VD
Name: HOGG, JAMES W
Address: 11380 WHITE OAK RD
City-St-Zip: NEW FREEDOM, PA 17349 US

Title: VD
Name: HOGG, DAVID H
Address: 1125 WYNDSONG DR
City-St-Zip: YORK, PA 17403 US

Title: V
Name: BARBOUR, ROGER A
Address: 313 WEST AVE
City-St-Zip: RED LION, PA 17356

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: ROGER BARBOUR

V

04/01/2011

Electronic Signature of Signing Officer or Director

Date