

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022451

Entity Name: OCEANS BELOW, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

110 U.S. HIGHWAY ONE
N. PALM BEACH, FL 33408

New Principal Place of Business:

110 U.S. HIGHWAY 1
N. PALM BEACH, FL 33408

Current Mailing Address:

110 U.S. HIGHWAY ONE
N. PALM BEACH, FL 33408

New Mailing Address:

110 U.S. HIGHWAY 1
N. PALM BEACH, FL 33408

FEI Number: 65-0840576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, DENISE R
646 FLAGLER BLVD
LAKE PARK, FL 33403 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: DPT
Name: SKINNER, ROBERT
Address: 646 FLAGLER BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

Title: DVS
Name: SKINNER, DENISE
Address: 646 FLAGLER BOULEVARD
City-St-Zip: LAKE PARK, FL 33403

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: DENISE R. SKINNER

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date