

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022451

FILED
Feb 22, 2012
Secretary of State

Entity Name: OCEANS BELOW, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SKINNER

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date