

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105779

FILED
Jan 23, 2012
Secretary of State

Entity Name: OCEAN PROMOTIONS OF MELBOURNE BEACH, INC.

Current Principal Place of Business:

1605 ATLANTIC ST.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

1605 ATLANTIC ST.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3555921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINGHURST, WILLIAM G
442 FOURTH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BRINGHURST, WILLIAM G
1605 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 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: WILLIAM G. BRINGHURST

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRINGHURST, WILLIAM G
Address: 1605 ATLANTIC ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM G. BRINGHURST

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date