

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032788

FILED
Jan 24, 2011
Secretary of State

Entity Name: OCEANNA SANDS INVESTMENTS, INC.

Current Principal Place of Business:

603 DOGWOOD STREET
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

603 DOGWOOD STREET
APT. D
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P.O. BOX 9872
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 74-3047881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, SHER L ATTY
731 OAK AVENUE
PANAMA CITY, FL 32401 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: PT
Name: CASTELLI, ANDREA PRES.
Address: 603 DOGWOOD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VS
Name: CASTELLI, ELIZABETH SEC.
Address: 603 DOGWOOD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: STEWART, MARGARET VP
Address: 605 DOGWOOD ST.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ELIZABETH CASTELLI

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date