

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073197

Entity Name: OCEAN BEACH, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

711 BAYSHORE DR.
SUITE 202
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1605 N.E. 17 AVENUE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

711 BAYSHORE DR.,STE.202
SUITE 202
FT. LAUDERDALE, FL 33304

New Mailing Address:

1605 N.E. 17 AVENUE
FT. LAUDERDALE, FL 33305

FEI Number: 65-1000380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, WILLIAM G
711 BAYSHORE DR. #202
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERRY, CHARLES B
1605 N.E. 17 AVENUE
FORT LAUDERDALE, FL 33305 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: CHARLES B. PERRY

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRY, CHARLES B
Address: 1605 N.E. 17 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: CHARLES B. PERRY

VPT

01/27/2011

Electronic Signature of Signing Officer or Director

Date