

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090461

FILED
Feb 15, 2012
Secretary of State

Entity Name: OCEANS FOUR DEVELOPMENT CORPORATION

Current Principal Place of Business:

8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0997035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMANN, RONALD R
8448 MUIRFIELD WAY
PORT ST LUCIE, FL 34986 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: PD
Name: HOFFMANN, RONALD
Address: 8448 MUIRFIELD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: SD
Name: GOCKMAN, CARL R
Address: 957 NW MOSSY OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: RONALD R. HOFFMANN

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date