

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11871

FILED
Feb 17, 2011
Secretary of State

Entity Name: OCEAN JEWELS ENTERPRISES, INC.

Current Principal Place of Business:

1054 5TH STREET
FT. MYERS BEACH, FL 339312610

New Principal Place of Business:

Current Mailing Address:

237 OLD SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0231514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JOHN W
237 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931 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: P
Name: RICHARD, JOHN W
Address: 237 SAN CARLOS BLVD
City-St-Zip: FT. MYERS BCH, FL 33931

Title: PST
Name: RICHARD, JOHN W
Address: 237 SAN CARLOS BLVD
City-St-Zip: FT. MYERS BCH, FL 33931

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: JOHN W. RICHARD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date