

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69322

FILED
Feb 26, 2010
Secretary of State

Entity Name: OCEAN OPTICAL OF THE BLUFFS, INC.

Current Principal Place of Business:

390 MARS WAY
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

390 MARS WAY
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0284145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POARCH, TERRIE
390 MARS WAY
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POARCH, TERRIE
Address: 390 MARS WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: D
Name: POARCH, ALLAN
Address: 390 MARS WAY
City-St-Zip: JUNO BEACH, FL 33408

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: TERRIE POARCH

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date