

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73742

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN POOL, INC.

Current Principal Place of Business:

5425 NW 24TH STREET
BAY 212
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5425 NW 24TH STREET
BAY 212
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0281188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, BRUCE
5425 NW 24TH STREET
BAY 212
MARGATE, FL 33063 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: D
Name: BRILL, OWEN
Address: 5425 NW 24 ST
City-St-Zip: MARGATE, FL 33063

Title: S
Name: BRILL, BRUCE
Address: 5425 NW 24 ST
City-St-Zip: MARGATE, FL 33063

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: BRUCE BRILL

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date