

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21900

Entity Name: OCEAN HILLS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

321 S.E. 7TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0356459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, MICHAEL A.
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHRODER, MICHAEL A.
3837 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: KEY, CHARLES G
Address: 321 S.E. 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: KEY, ELLEN H
Address: 321 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPST
Name: KEY, ELLEN H
Address: 321 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ELLEN H KEY

Electronic Signature of Signing Officer or Director

VP

04/19/2012

Date