

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055772

Entity Name: 1200 N. OCEAN DR. INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

449 SUNSET DR.
HALLANDALE, FL 33009

New Principal Place of Business:

449 SUNSET DR.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

449 SUNSET DR.
HALLANDALE, FL 33009

New Mailing Address:

449 SUNSET DR.
HALLANDALE BEACH, FL 33009

FEI Number: 65-0869209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, HARRY T
449 SUNSET DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HURLEY, HARRY T
449 SUNSET DR.
HALLANDALE BEACH, FL 33009 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: HARRY T HURLEY

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HURLEY, HARRY T
Address: 449 SUNSET DR
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPS
Name: HURLEY, MELISSA E
Address: 449 SUNSET DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HARRY T HURLEY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date