2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414521

Entity Name: OCEAN COVE TRAILER PORT, INC.

Current Principal Place of Business:

92101 OVERSEAS HWY

UNIT 21

TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 33

SOUND BEACH, NY 11789-0033 US

FEI Number: 59-1525615 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GESSEL, PATRICIA 99530 OVERSEAS HWY. #2 KEY LARGO, FL 33037 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

Date

FILED Feb 10, 2019

Secretary of State

2935567621CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameKINGSBURY, BRUCENameCOZZOLINO, JOSEPHAddress92101 OVERSEAS HWY.Address92101 OVERSEAS HWY

UNIT 6 UNIT 20

UNII

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

Title DIRECTOR Title CFO

Name ZABRANSKY, CONRAD J Name BURKE, ROBERT J

Address 92101 OVERSEAS HWY Address 92101 OVERSEAS HWY.

UNIT 22 UNIT 21

City-State-Zip: TAVERNIER FL 33070 City-State-Zip: TAVERNIER FL 33070

Title SECRETARY

Name PAPENHAUSEN, WILLIAM

Address 92101 OVERSEAS HWY

UNIT 25

City-State-Zip: TAVERNIER FL 33070

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: ROBERT J BURKE

Electronic Signature of Signing Officer/Director Detail

CFO

02/10/2019

Date