

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055772

Entity Name: 1200 N. OCEAN DR. INC.

Current Principal Place of Business:

449 SUNSET DR.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

449 SUNSET DR.
HALLANDALE BEACH, FL 33009

FEI Number: 65-0869209

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VPS
Name HURLEY, MELISSA E
Address 449 SUNSET DR
City-State-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

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date