2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103328

Entity Name: ST. AUGUSTINE OCEAN INN, INC.

Current Principal Place of Business:

3955 A1A SOUTH

ST AUGUSTINE, FL 32080

Current Mailing Address:

3955 A1A SOUTH

ST AUGUSTINE, FL 32080

FEI Number: 59-3612961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRZASKA, GREGORY A 3955 A1A SOUTH ST. AUGUSTINE, FL 32084 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 27, 2014

Secretary of State

CC0035743468

Officer/Director Detail:

Title P Title ST

NameTRZASKA, GREGORY ANameTRZASKA, JOANNA KAddress3955 A1A SOUTHAddress3955 A1A SOUTH

City-State-Zip: ST. AUGUSTINE FL 32084 City-State-Zip: ST. AUGUSTINE FL 32084

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GREGORY TRZASKA

PRESIDENT

02/27/2014

Date