2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06608

Entity Name: OCEAN TRILLIUM OF DAYTONA BEACH, INC.

FILED Feb 09, 2016 Secretary of State CC9545563017

Current Principal Place of Business:

5667 ISLAND PARK DRIVE

MANOTICK, ONTARIO CANADA, CA K4M1A-6

Current Mailing Address:

1260 NORTH ATLANTIC AVE. DAYTONA BEACH, FL 32118

FEI Number: 59-3034029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWEET, JEFFREY C 595 WEST GRANADA BLVD.

ORMOND BEACH, FL 32174 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 P Title ST

Name CORRIGAN, JAMES Name O'NEIL, ALBERTA

Address 5667 ISLAND PK DR Address R.R. H I

City-State-Zip: MANOTICK, ONT. CA City-State-Zip: PUTNAM CA

Title V.P.

Name DEJESUS, GEORGETTE

Address 1260 NORTH ATLANTIC AVE.
City-State-Zip: DAYTONA BEACH FL 32118

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: GEORGETTE DEJESUS

VICE PRESIDENT

02/09/2016