

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39795

Entity Name: OCEAN HEALTH PROPERTIES, INC.

Current Principal Place of Business:

113 SOUTH MARKET STREET
ELIZABETHTOWN, PA 17022

Current Mailing Address:

113 SOUTH MARKET STREET
ELIZABETHTOWN, PA 17022 US

FEI Number: 74-2357405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 S/T
Name METZLER, CAROL E
Address 113 S. MARKET STREET
City-State-Zip: ELIZABETHTOWN PA 17022

Title P
Name WILT, WALTER W
Address 23 ESSEX DR
City-State-Zip: PALMYRA PA 17078

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: CAROL E METZLER

TREASURER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date