2015 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

FILED Jan 12, 2015

Secretary of State

CC7523420350

Officer/Director Detail:

Title S/T Title I

NameMETZLER, CAROL ENameWILT, WALTER WAddress113 S. MARKET STREETAddress23 ESSEX DR

City-State-Zip: ELIZABETHTOWN PA 17022 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

Electronic Signature of Signing Officer/Director Detail

SEC/TREAS

01/12/2015

Date