

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24385

Entity Name: OCEAN AIR & HEAT INC.

Current Principal Place of Business:

408 BANYAN WAY
MELBOURNE BEACH, FL 32951

Current Mailing Address:

408 BANYAN WAY
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2899179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, MORRIS EDWARD, III
408 BANYAN WAY
MELBOURNE BEACH, FL 32951 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 HILL, MORRIS EDWARD
Address 408 BANYAN WAY
City-State-Zip: MELBOURNE BEACH FL 32951

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: MORRIS HILL

PD

03/05/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date