

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033229

FILED
Feb 28, 2011
Secretary of State

Entity Name: OCEAN CONSTRUCTION LIMITED INC

Current Principal Place of Business:

8656 SW 114 PL
MIAMI, FL 33173

New Principal Place of Business:

17654 SW 47 STREET
MIRAMAR, FL 33029

Current Mailing Address:

17654 SW 47TH STREET
MIRAMAR, FL 33029

New Mailing Address:

17654 SW 47 STREET
MIRAMAR, FL 33029

FEI Number: 20-2424314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KRISTEN G
17654 SW 47TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, KRISTEN G
Address: 17654 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: CAMPBELL, NORMAN G
Address: 17654 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: KRISTEN CAMPBELL

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date