

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043353

Entity Name: OCEAN PIZZA OF JAX INC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1409 3RD ST S.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1409 3RD ST S.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 35-2362534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, MILDRED A
1911 OAK GROVE CIRCLE
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COURTNEY, MILDRED A
Address: 1911 OAK GROVE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: HALTIWANGER, BRIAN M DIRECTO
Address: 1911 OAK GROVE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: COURTNEY, DEBORAH L DIRECTO
Address: 1911 OAK GROVE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN HALTIWANGER

DIRE

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date