Name and Address of Current Registered Agent:

ROE, WILLIAM E 3506 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 US

DOCUMENT# P94000091528

NEW SMYRNA BEACH. FL 32169

Current Mailing Address: 3506 SOUTH ATLANTIC AVE

FEI Number: 59-3298668

3506 S ATLANTICE AVE

Current Principal Place of Business:

NEW SMYRNA BEACH. FL 32169 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

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: OCEAN PROPERTIES BUILDING CO.

Officer/Director Detail :

Title	D	Title	D
Name	ROE, WILLIAM E	Name	ROE, KATHLEEN
Address	3506 S ATLANTIC AVE	Address	3506 S ATLANTIC AVE
City-State-Zip:	NEW SMYRNA BEACH FL	City-State-Zip:	NEW SMYRNA BEACH FL 32169

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.

D

SIGNATURE: WILLIAM E ROE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/10/2014

Date

Date