2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686790

Entity Name: O.C. UNLIMITED, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2329 AVE E 2329 AVE E RIVIERA BEACH, FL 33404 529477

RIVIERA BEACH, FL 33404 WE

Current Mailing Address: New Mailing Address:

PO BOX 10635 PO BOX 10635

RIVIERA BCH, FL 33419 529477

RIVIERA BCH, FL 33419 WE

FEI Number: 59-2029679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE, OSMOND
8885 AVOCADO BLVD.
CLARKE, OSMOND
8885 AVOCADO BLVD.

ROYAL PALM BEACH, FL 33412 US 529477 ROYAL PALM BEACH, FL 33412 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: OSMOND CLARKE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CLARKE, OSMOND
Address: 8885 AVOCADO BLVD.

City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: S

Name: CLARKE, LURLENE
Address: 8885 AVOCADO BLVD.

City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: D

 Name:
 CLARKE, IAN

 Address:
 8885 AVOCADO BLVD

 City-St-Zip:
 ROYAL PALM BEACH, FL 33412

Title:

Name: CLARKE, SEDRICK Address: 8885 AVOCADO BLVD

City-St-Zip: WEST PALM BEACH, FL 33412

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: OSMOND CLARKE P 04/27/2011