

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36341

FILED
Apr 25, 2011
Secretary of State

Entity Name: OCEANTIDE CONSTRUCTION, INC.

Current Principal Place of Business:

8509 PORTOBELLO LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2931 MANGO LANE
LAKE PARK, FL, FL 33403 US

Current Mailing Address:

8509 PORTOBELLO LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

2931 MANGO LANE
LAKE PARK, FL, FL 33403 US

FEI Number: 59-2459103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFF, MARK L.
8509 PORTOBELLO LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STEFF, MARK L.
2931 MANGO LANE
LAKE PARK, FL 33403 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: STEFF, MARK L
Address: 2931 MANGO LANE
City-St-Zip: LAKE PARK, FL 33403

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: MARK L. STEFF

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date