

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66959

FILED
Apr 23, 2009
Secretary of State

Entity Name: OCEAN CARPETS LTD., INC.

Current Principal Place of Business:

8555 ASTRONAUT BLVD
% DOUGLAS L. COCHRAN
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8555 ASTRONAUT BLVD
% DOUGLAS L. COCHRAN
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2359145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, DOUGLAS L.
8555 ASTRONAUT BLVD
CAPE CANAVERAL, FL 32920 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: DP () Delete
Name: COCHRAN, DOUGLAS
Address: 8555 ASTRONAUT BLVD
City-St-Zip: CAPE CANAVERAL, FL

Title: V () Delete
Name: JONHSON, ASHLEY
Address: 1830 N AIA H6101
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS COCHRAN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date