

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66959

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COCHRAN, DOUGLAS
Address: 8555 ASTRONAUT BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP
Name: JONHSON, ASHLEY
Address: 1830 N AIA C101
City-St-Zip: COCOA BEACH, FL 32931

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: DOUGLAS L. COCHRAN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date