

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00570

FILED
Feb 17, 2011
Secretary of State

Entity Name: OCTAGON ASSOCIATES, INC.

Current Principal Place of Business:

3717 10TH COURT
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

800 8TH ST
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-2651478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM B
800 8TH ST
VERO BEACH, FL 32962 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: P
Name: PERKINS, LOUIS E
Address: 3717 10TH CT
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: PERKINS, SHELBY H
Address: 3717 10TH CT
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: PERKINS, EDWIN
Address: 4015 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: DECRESCENZO, MARY
Address: 3721 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: LOUIS PERKINS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date