

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78811

FILED
Mar 31, 2010
Secretary of State

Entity Name: OCEAN WAVES, INC.

Current Principal Place of Business:

% KEVIN R. CARLSON
76 LEVY RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

76 LEVY RD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

% KEVIN R. CARLSON
386 SOUTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

76 LEVY RD
ATLANTIC BEACH, FL 32233

FEI Number: 59-3013466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KEVIN R.
76 LEVY RD
ATLANTIC BEACH, FL 32233 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: P
Name: CARLSON, KEVIN R
Address: 386 SOUTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: CARLSON, CASEY L
Address: 76 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32250

Title: D
Name: CARLSON, FREDERICK W
Address: 2409 PINE ISLAND CT
City-St-Zip: JACKSONVILLE, FL 32224

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: KEVIN CARLSON

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date