

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78811

Entity Name: OCEAN WAVES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

76 LEVY RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

525 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

76 LEVY RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

525 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

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

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: 525 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE 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

04/29/2011

Electronic Signature of Signing Officer or Director

Date