

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78811

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: OCEAN WAVES, INC.

## Current Principal Place of Business:

525 NORTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

525 NORTH 3RD STREET  
SUITE 105  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

525 NORTH 3RD STREET  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

525 NORTH 3RD STREET  
SUITE 105  
JACKSONVILLE BEACH, FL 32250 US

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:

CARLSON, KEVIN R.  
525 NORTH 3RD STREET SUITE 105  
SUITE 105  
JACKSONVILLE BEACH, FL 32250 US

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: KEVIN CARLSON

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARLSON, KEVIN R  
Address: 224 SOUTH STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP  
Name: CARLSON, CASEY L  
Address: 525 NORTH 3RD STREET SUITE 105  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date