2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# M68410

Entity Name: OCTA-STRUCTURE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

165 CALLE MADRID
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

165 CALLE MADRID
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2924307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGFORD, CLARENCE R MR
165 CALLE MADRID
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LANGFORD, CLARENCE R
165 CALLE MADRID
ST. AUGUSTINE, FL 32086 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: CLARENCE R. LANGFORD 03/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LANGFORD, CLARENCE R
Address: 165 CALLE MADRID
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: LANGFORD, CLARENCE R
Address: 165 CALLE MADRID
City-St-Zip: ST. AUGUSTINE, FL

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: CLARENCE R. LANGFORD PRES 03/07/2011
Electronic Signature of Signing Officer or Director Date