

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033883

FILED
Jan 16, 2007
Secretary of State

Entity Name: OCEAN PROTECTIVE COATINGS, INC.

Current Principal Place of Business:

519 AQUATIC DR
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 49148
JACKSONVILLE BEACH, FL 322409148 US

New Mailing Address:

FEI Number: 59-3637532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GEORGE C III
303-41 VILLA DEL MAR DR
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: MITCHELL, GEORGE C
Address: PO BOX 49148 N/A
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE CREE MITCHELL III

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date