2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000076185

Entity Name: O.C.O. PARTNERSHIP, INC.

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 S.W. 58 WAY WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2315 S.W. 58 WAY WEST PARK, FL 33023

FEI Number: 65-1035517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, DAVID JOHN V OLIVER, JOHN E
18705 S.W. 344 TERRACE 6833 S.W. 15 STREET
HOMESTEAD, FL 33034 US PEMBROKE PINES, FL 33023 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: JOHN E. OLIVER 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVER, JOHN E

 Address:
 6833 S.W. 15TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: ST

Name: COOPER, LAWRENCE S

Address: 1012 NORTH OCEAN BLVD. APT. 1202

City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN E. OLIVER PRES 07/27/2010