

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005283

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCEAN GATE GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

2854 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

2848 SE FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

2854 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

2848 SE FEDERAL HWY
STUART, FL 34994

FEI Number: 65-1084099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, MARK
2854 SE FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

MACDONALD, MARK
2848 SE FEDERAL HWY
STUART, FL 34994 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: MARK MACDONALD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACDONALD, MARK
Address: 2848 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: MARK MACDONALD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date