

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049789

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE OCEAN BUILDER OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

10823 BISCAYNE BLVD.
MIAMI, FL 33161

New Principal Place of Business:

85 NW 71 STREET
#101
MIAMI, FL 33151

Current Mailing Address:

10823 BISCAYNE BLVD.
MIAMI, FL 33161

New Mailing Address:

P.O. BOX 611058
NORTH MIAMI, FL 332611058

FEI Number: 11-3644209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANES, CRAIG M
10813 BISCAYNE BOULEVARD
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GANES, CRAIG
85 NW 71 STREET
#101
MIAMI, FL 33151 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: CRAIG GANES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANES, CRAIG
Address: 10823 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANES, CRAIG
Address: 85 NORTHWEST 71 STREET
City-St-Zip: MIAMI, FL 33151

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG GANES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date