

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032045

FILED
Jan 30, 2009
Secretary of State

Entity Name: OCEAN BREEZE GENERAL CLEANING, INC.

Current Principal Place of Business:

310 NW 16 CT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

310 NW 16TH CT
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

310 NW 16 CT
BOYNTON BEACH, FL 33435 US

New Mailing Address:

310 NW 16TH COURT
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1861309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BECKLES, ELLINGTON PST
310 NW 16TH COURT
BOYNTON BEACH, FL 33435 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: ELLINGTON BECKLES

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BECKLES, ELLINGTON
Address: 310 NW 16 CT
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OCEAN BREEZE GENERAL, CLEANING, INC .
Address: 310 NW 16 CT
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: ELLINGTON BECKLES

PST

01/30/2009

Electronic Signature of Signing Officer or Director

Date