

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116394

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN COAST CONSTRUCTION, INC.

Current Principal Place of Business:

8 EASTERLY PLACE
SUITE A
PALM COAST, FL 321646146 US

New Principal Place of Business:

7 PARSON PLACE
PALM COAST, FL 32164 US

Current Mailing Address:

P.O. BOX 350463
PALM COAST, FL 321350463 US

New Mailing Address:

P.O. BOX 350443
PALM COAST, FL 321350443 US

FEI Number: 20-1497484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DEBORAH W
8 EASTERLY PLACE
SUITE A
PALM COAST, FL 321646146 US

Name and Address of New Registered Agent:

MARTINEZ, DEBORAH W
14 WALTER PLACE
PALM COAST, FL 32164 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: DEBORAH WNEK MARTINEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, DEBORAH W
Address: 8 EASTERLY PLACE - SUITE A
City-St-Zip: PALM COAST, FL 321646146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, DEBORAH W
Address: 14 WALTER PLACE
City-St-Zip: PALM COAST, FL 32164

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: DEBORAH WNEK MARTINEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date