

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116394

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCEAN COAST CONSTRUCTION, INC.

Current Principal Place of Business:

7 PARSON PLACE
PALM COAST, FL 32164 US

New Principal Place of Business:

1381 ATKA COURT
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 350463
PALM COAST, FL 32135 US

New Mailing Address:

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
14 WALTER PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MARTINEZ, DEBORAH W
1381 ATKA COURT
ORMOND BEACH, FL 32174 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, DEBORAH W
Address: 1381 ATKA COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: DEBORAH WNEK MARTINEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date