

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127208

FILED
Apr 06, 2009
Secretary of State

Entity Name: OCEAN BOULEVARD CONSTRUCTION, INC.

Current Principal Place of Business:

60 OCEAN BOULEVARD
SUITE ONE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

538 GOLDENROD LANE, N.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

60 OCEAN BOULEVARD
SUITE ONE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

538 GOLDENROD LANE, N.
NEPTUNE BEACH, FL 32266

FEI Number: 20-1609688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTENBACH, MICHAEL
60 OCEAN BOULEVARD
SUITE ONE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ALTENBACH, MICHAEL
538 GOLDENROD LANE, N.
NEPTUNE BEACH, FL 32266 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: ALTENBACH, MICHAEL
Address: 538 GOLDENROD LANE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S () Delete
Name: ALTENBACH, VICKKI
Address: 538 GOLDENROD LANE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: ALTENBACH, MICHAEL
Address: 538 GOLDENROD LANE, N.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S (X) Change () Addition
Name: ALTENBACH, VICKKI
Address: 538 GOLDENROD LANE, N.
City-St-Zip: NEPTUNE BEACH, FL 32266 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: MICHAEL ALTENBACH

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date