

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022507

FILED
Aug 28, 2012
Secretary of State

Entity Name: OCEAN KITCHENS AND CUSTOM CABINETRY, INC.

Current Principal Place of Business:

11366 TRADE COURT
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11366 TRADE COURT
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 11-3745206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, STEVEN A
105 AZALEA POINT DRIVE NORTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RUBEN, STEVEN A
11 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

08/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUBEN, STEVEN A
Address: 11 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA, FL 32082 UN

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: STEVEN A RUBEN

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date