2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P05000039827 1. Entity Name OCEAN FLOORING CO. BY DJ Principal Place of Business Mailing Address **67 FURNESS PLACE 67 FURNESS PLACE** PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1741788 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRINGTHORPE, DIANE M Street Address (P.O. Box Number is Not Acceptable) **67 FURNESS PLACE** PALM COAST FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or entited name of registered injent annume. I amplicable, fNOTE Registered Againt signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deicte TITLE ☐ Change Addition SPRINGTHORPE, DIANE M MAMÉ NAME 04/10/09-80036-005 150.00 STREET ADDRESS | 67 FURNESS PLACE STREET ADDRESS CITY-ST-7P PALM COAST FL 32137 CITY-ST ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-769 Addition ☐ Delete THLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition | STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP me Defeto TITLE ☐ Change Couling [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11