

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067941

Entity Name: O.C. CONSTRUCTION, CORP

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

2135 NORTH 19TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2715 NW 51 PLACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2135 NORTH 19TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

2715 NW 51 PLACE
FORT LAUDERDALE, FL 33309

FEI Number: 20-2820124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, OSCAR
2135 NORTH 19 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASTRO, OSCAR
2715 NW 51 PLACE
FORT LAUDERDALE, FL 33309 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: OSCAR OMAR CASTRO

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, OSCAR O
Address: 2135 NORTH 19TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, OSCAR O
Address: 2715 NW 51 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: OSCAR OMAR CASTRO

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date