

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142620

FILED
Jan 19, 2012
Secretary of State

Entity Name: OCEAN ELECTRIC OF KEY LARGO INC.

Current Principal Place of Business:

957 PLANTATION RD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3878446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONKLIN, FRANK
957 PLANTATION RD.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CONKLIN, FRANK
Address: PO BOX 901
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: OBERMANN, JOE
Address: P.O. BOX 2035
City-St-Zip: KEY LARGO, FL 33037

Title: TREA
Name: DAVIS, JOE C
Address: 164 PEARL AVE
City-St-Zip: TAVERNIER, FL 33070 US

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: FRANK CONKLIN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date