

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012659

FILED
Apr 27, 2012
Secretary of State

Entity Name: EAST OCEAN ELECTRIC OF FLORIDA, INC.

Current Principal Place of Business:

255 CUMQUAT RD NE
LAKE PLACID, FL 33852

New Principal Place of Business:

1581 BAYRIDGE PLACE
WELLINGTON, FL 33414

Current Mailing Address:

255 CUMQUAT RD NE
LAKE PLACID, FL 33852

New Mailing Address:

1581 BAYRIDGE PLACE
WELLINGTON, FL 33414

FEI Number: 20-8574549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENEKAMP, ROBERT
255 CUMQUAT RD NE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KOENEKAMP, ROBERT
1581 BAYRIDGE PLACE
WELLINGTON, FL 33414 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: ROBERT E KOENEKAMP

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOENEKAMP, ROBERT
Address: 1581 BAYRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT E KOENEKAMP

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date