

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077224

FILED
Feb 26, 2009
Secretary of State

Entity Name: OCEAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3266 NW 114TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9718 CAROUSEL CIRCLE SOUTH
BOCA RATON, FL 33434

Current Mailing Address:

3266 NW 114TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

9718 CAROUSEL CIRCLE SOUTH
BOCA RATON, FL 33434

FEI Number: 20-4952260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVELESKY, TINA M
3266 NW 114TH TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KOVELESKY, TINA M
9718 CAROUSEL CIRCLE SOUTH
BOCA RATON, FL 33434 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: TINA M KOVELESKY

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVELESKY, TINA M
Address: 3266 NW 114TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVELESKY, TINA M
Address: 9718 CAROUSEL CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33434

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: TINA M KOVELESKY

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date