

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064577

FILED
May 01, 2010
Secretary of State

Entity Name: OCEAN ATLANTIC DRYWALL, INC.

Current Principal Place of Business:

141 CACIQUE DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

141 CACIQUE DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-0217906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FINN, COLLEEN M VP
141 CACIQUE DR
ST. AUGUSTINE, FL 32086 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: COLLEEN M FINN

05/01/2010

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
Name: FINN, JAMES J
Address: 141 CACIQUE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: FINN, COLLEEN M
Address: 141 CACIQUE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: COLLEEN M FINN

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date