

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113764

Entity Name: OCEANWAY PAINTING, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

4503 SAN CASTLE CIRCLE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

4503 SANDCASTLE CIRCLE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

4503 SAN CASTLE CIRCLE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

4503 SANDCASTLE CIRCLE
ST. AUGUSTINE, FL 32084 US

FEI Number: 26-1247717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CLYDE
4503 SAN CASTLE CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARTIN, CLYDE
4503 SANDCASTLE CIRCLE
ST. AUGUSTINE, FL 32084 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MARTIN, CLYDE
Address: 4503 SAN CASTLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S () Delete
Name: MARTIN, CLYDE
Address: 4503 SAN CASTLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MARTIN, CLYDE
Address: 4503 SANDCASTLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S (X) Change () Addition
Name: MARTIN, CLYDE
Address: 4503 SANDCASTLE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: CLYDE MARTIN

P,D

02/15/2009

Electronic Signature of Signing Officer or Director

Date