

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018460

FILED
Feb 16, 2009
Secretary of State

Entity Name: OCEAN GALLEY OF CLAXTON, INC.

Current Principal Place of Business:

3807 EDGEWOOD DRIVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3807 EDGEWOOD DRIVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
501 RIVERSIDE AVENUE
SUITE 601
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM J
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: WILLIAM J. SCOTT

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, MICHAEL D
Address: 3807 EDGEWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GRIFFIN

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date