2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018460

Entity Name: OCEAN GALLEY OF CLAXTON, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

3807 EDGEWOOD DRIVE JACKSONVILLE, FL 32254

FEI Number: 26-2037752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, WILLIAM J
554 LOMAX STREET
JACKSONVILLE, FL 32204 US
SIRCY, GEORGE W
212 NORTH DUVAL STRETT
SUITE D
CLAXTON, FL 30417 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: WAYNE SIRCY 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRIFFIN, MICHAEL D

 Address:
 3807 EDGEWOOD DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32254

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: WAYNE SIRCY MR 02/15/2010