

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018460

FILED
Mar 31, 2011
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: 26-2037752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRCY, GEORGE W
212 NORTH DUVAL STRETT
SUITE D
CLAXTON, FL 30417 US

Name and Address of New Registered Agent:

WATSON, JEFFREY T
12276 SAN JOSE BLVD.
721
JACKSONVILLE, FL 32223 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: JEFFREY T. WATSON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: MICHAEL D. GRIFFIN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date