

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043353

Entity Name: OCEAN PIZZA OF JAX INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1409 3RD ST
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1409 3RD ST
JACKSONVILLE BEACH, FL 32250 US

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:

NDOU, ELJONA
4263 LOSCO RD
APT 1221
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KOROGLU, MESUT
1409 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: MESUT KOROGLU

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: NDOU, ELJONA
Address: 4263 LOSCO RD APT 1221
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOROGLU, MESUT
Address: 1409 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Change (X) Addition
Name: ULUDOGAN, IBRAHIM
Address: 1409 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250 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: MESUT KOROGLU

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date