

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000043353

Entity Name: OCEAN PIZZA OF JAX INC

**FILED**  
**May 15, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

1409 3RD ST S.  
JACKSONVILLE BEACH, FL 32250 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

1409 3RD ST S.  
JACKSONVILLE BEACH, FL 32250 US

## **New Mailing Address:**

FEI Number: 35-2362534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

COURTNEY, MILDRED A  
1911 OAK GROVE CIRCLE  
JACKSONVILLE BEACH, FL 32250 US

## **Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COURTNEY, MILDRED A  
Address: 1911 OAK GROVE CIRCLE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Change (X) Addition  
Name: HALTIWANGER, BRIAN M DIRECTO  
Address: 79 TALLWOOD RD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Change (X) Addition  
Name: COURTNEY, DEBORAH L DIRECTO  
Address: 79 TALLWOOD RD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DEBORAH COURTNEY

D

05/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date