

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063794

Entity Name: OCEAN WAVES GOLF, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

386 SOUTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

525 NORTH 3RD STREET
SUITE 105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

386 SOUTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3546094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, PRICHARD, KNIGHT & JONES, P.A.
501 W. BAY STREET
JACKSONVILLE, FL 32202 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
Name: CARLSON, KEVIN
Address: 386 SOUTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KEVIN CARLSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date