

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064419

FILED
Jan 06, 2011
Secretary of State

Entity Name: OCEAN FRONT CONTRACTING AND DESIGN, INC.

Current Principal Place of Business:

2692 ACKLINS ROAD
WEST PALM BEACH,, FL 33406

New Principal Place of Business:

Current Mailing Address:

2692 ACKLINS ROAD
WEST PALM BEACH,, FL 33406

New Mailing Address:

FEI Number: 26-3068075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHERYL
3030 SOUTH DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, FL 33405 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: STEWART, JOHN
Address: 8992 S. E. APOLLO STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: MATTHEW, BEASLEY T BEASLEY
Address: 2692 ACKLINS RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MATTHEW T BEASLEY

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date