

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001917

FILED
Apr 29, 2010
Secretary of State

Entity Name: OCEAN DRIVE ROOFING, INC.

Current Principal Place of Business:

6423 S.E. LILLIAN COURT
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 26-4015627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURNE, RUSSELL A JR.
35 OCEAN DRIVE
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BOURNE, RUSSELL A JR.
Address: 35 OCEAN DRIVE
City-St-Zip: JUPITER., FL 33469 US

Title: P
Name: DAILEY, DANIEL
Address: 35 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: TREA
Name: DAILEY, BROWNING
Address: 35 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469 US

Title: SEC
Name: BOURNE, NANCY
Address: 35 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469 US

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: BROWNING DAILEY

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date