

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003299

FILED
Feb 12, 2010
Secretary of State

Entity Name: OCEAN KITCHEN & FURNITURE, INC

Current Principal Place of Business:

3611 SW 34 STREET
#104
GAINESVILLE, FL 32608

New Principal Place of Business:

425 NW 79TH DRIVE
GAINESVILLE, FL 32607

Current Mailing Address:

3611 SW 34 STREET
#104
GAINESVILLE, FL 32608

New Mailing Address:

425 NW 79TH DRIVE
GAINESVILLE, FL 32607

FEI Number: 26-4208645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCORRO, JENNIFER
3611 SW 34 STREET
#104
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SOCORRO, JENNIFER
425 NW 79TH DRIVE
GAINESVILLE, FL 32607 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: JENNIFER SOCORRO

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOCORRO, YENIEL
Address: 425 NW 79TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: SOCORRO, JENNIFER
Address: 425 NW 79TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

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: JENNIFER SOCORRO

VP

02/12/2010

Electronic Signature of Signing Officer or Director

Date