

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003299

FILED
Apr 16, 2011
Secretary of State

Entity Name: OCEAN KITCHEN & FURNITURE, INC

Current Principal Place of Business:

425 NW 79TH DRIVE
GAINESVILLE, FL 32607

New Principal Place of Business:

4445 SW 35TH TER
STE 360
GAINESVILLE, FL 32608

Current Mailing Address:

425 NW 79TH DRIVE
GAINESVILLE, FL 32607

New Mailing Address:

7201 SW 42ND PL
APT A
GAINESVILLE, FL 32608

FEI Number: 26-4208645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, JENNIFER
425 NW 79TH DRIVE
GAINESVILLE, FL 32607 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: SOCORRO, YENIEL
Address: 7201 SW 42ND PL APT A
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: ARANGO, RENE P
Address: 7201 SW 42ND PL APT B
City-St-Zip: GAINESVILLE, FL 32608

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: YENIEL SOCORRO

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date