

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005111

FILED
Mar 11, 2012
Secretary of State

Entity Name: OCEANA ELECTRIC COMPANY

Current Principal Place of Business:

460 SE SKIPPER LANE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

589 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

460 SE SKIPPER LANE
PORT ST. LUCIE, FL 34983

New Mailing Address:

589 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

FEI Number: 26-4057522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, FRANK
460 SE SKIPPER LANE
PORT ST LUCIE, FL 34983 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: PD
Name: ANDRADE, FRANK
Address: 460 SE SKIPPER LANE
City-St-Zip: PORT ST LUCIE, FL 34983

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: FRANK ANDRADE

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date