

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058075

FILED
Feb 28, 2012
Secretary of State

Entity Name: OCEAN PRECISION CONSTRUCTION INC

Current Principal Place of Business:

1231 NE 41ST DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1231 NE 41ST DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-3057252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILARY ROSE, E.A.
235 SE 5TH AVE
BOCA RATON, FL 33486 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: STEADHAM, JOHN L II
Address: 1231 NE 41ST DR
City-St-Zip: POMPAN0 BEACH, FL 33064

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: JOHN L STEADHAM II

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date