

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064294

Entity Name: OCEAN BLUE BOATWORKS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

271 GARDENIA STREET
TAVERNIER, FL 33070 US

New Principal Place of Business:

1027 RED BIRD ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

271 GARDENIA STREET
TAVERNIER, FL 33070 US

New Mailing Address:

PO BOX 1356
TAVERNIER, FL 33070 US

FEI Number: 27-3265083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, CARLOS A
271 GARDENIA STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

TAMAYO, CARLOS A
1027 RED BIRD ROAD
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, CARLOS A
Address: 1027 RED BIRD ROAD
City-St-Zip: KEY LARGO, FL 33037 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: CARLOS A. TAMAYO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date