

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: OCEAN CORPORATION GENERAL CONTRACTORS

Current Principal Place of Business:

6401 47TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

4036 42ND ST S
ST. PETERSBURG, FL 33711

Current Mailing Address:

6401 47TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

4036 42ND ST S
ST. PETERSBURG, FL 33711

FEI Number: 59-3418493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ
856 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701 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: DPS
Name: CLARK, ROBERT D
Address: 6401 47TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DVT
Name: CLARK, JENNIFER L
Address: 6401 47TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 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: ROBERT D CLARK

DPS

03/12/2012

Electronic Signature of Signing Officer or Director

Date