

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094748

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** SOUTH OCEAN BUILDERS, INC.

**Current Principal Place of Business:**

1325 SOUTH KILLIAN DRIVE  
SUITE 1  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

1325 SOUTH KILLIAN DRIVE  
SUITE 1  
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number:** 65-0874074      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, MELISSA  
11905 LAKE SHORE PLACE  
NORTH PALM BEACH, FL 33408      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:** DP  
**Name:** LEE, BRIAN K  
**Address:** 11905 LAKE SHORE PLACE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

**Title:** DVP  
**Name:** LEE, MELISSA  
**Address:** 11905 LAKE SHORE PLACE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

**Title:** ST  
**Name:** LEE, MELISSA  
**Address:** 11905 LAKE SHORE PLACE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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: MELISSA LEE

VP

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date