

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008971

FILED
Jan 21, 2010
Secretary of State

Entity Name: OCEANBOY FARMS, INC.

Current Principal Place of Business:

26600 CR 835
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1329
CLEWISTON, FL 33440 US

New Mailing Address:

340 PINE LANE
CLEWISTON, FL 33440 US

FEI Number: 65-1093919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, 3300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WARNER, DAVID M CHM,DIR
Address: 26600 CR 835
City-St-Zip: CLEWISTON, FL 33440

Title: SEC
Name: WARNER, DAVID M TRES
Address: 26600 CR 835
City-St-Zip: CLEWISTON, FL 33440 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: DAVID M WARNER

CEO

01/21/2010

Electronic Signature of Signing Officer or Director

Date