

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058002

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: OCEAN'S ELECTRIC OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

12230 FOREST HILL BLVD, SUITE 110C  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12230 FOREST HILL BLVD, SUITE 110C  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 65-0954019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARNES, FRED  
12198 SUNSET POINT CIR  
WELLINGTON, FL 33414 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: P ( ) Delete  
Name: FARNES, FRED  
Address: 12198 SUNSET POINT CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: FARNES, JOSHUA  
Address: 5906 LAKE OSBORNE DR.  
City-St-Zip: LAKE WORTH, FL 33461

Title: ST ( ) Delete  
Name: FARNES, DAVID  
Address: 12198 SUNSET POINT CIR  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED FARNES

P

04/22/2008

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

\_\_\_\_\_  
Date