

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071020

Entity Name: OCEAN BUILDERS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4430 BAYSHORE TERRACE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4430 BAYSHORE TERRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0946710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, JOHN M
4430 BAYSHORE TERR
STUART, FL 34997 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: P
Name: TERRELL, JOHN
Address: 4430 BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

Title: VP
Name: LE HEW, MICHAEL
Address: 2114 SW GAILWOOD ST
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: VP
Name: LOWRY, JASON
Address: 4430 SE BAYSHORE
City-St-Zip: STUART, FL 34997

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: JOHN M. TERRELL

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date