

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S35538

FILED
Aug 03, 2012
Secretary of State

Entity Name: OCTA-STRUCTURE INTERNATIONAL, INC.

Current Principal Place of Business:

2516 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2516 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

1500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

FEI Number: 65-0220096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, DAVID R
2516 W. 23RD STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

COATNEY, JOSEPH F III
1500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

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: JOSEPH F COATNEY III

08/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COATNEY, JOSEPH F III
Address: 1500 MINNESOTA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: JOSEPH F COATNEY III

D

08/03/2012

Electronic Signature of Signing Officer or Director

Date