2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009026

Entity Name: OKEECHOBEE HEAVY EQUIPMENT & SALVAGE, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 614 MARINER'S WAY 3381 NW 18 ST BOYNTON BEACH, FL 33435 OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:**

614 MARINER'S WAY BOYNTON BEACH, FL 33435

FEI Number: 13-4321152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAYNES, DAVID A 120 SOUTH OLIVE AVENUE SUITE 401 WEST PALM BEACH, FL 33401 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOTTS, PAUL M LOTTS, PAUL M PRES Name: Name: 614 MARINER'S WAY 614 MARINER'S WAY Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: **VPS** () Delete Title: **VPS** (X) Change () Addition Name: SHEEDY, GERALD L Name: SHEEDY, GERALD L VPRES 614 MARINER'S WAY Address: 3383 NW 18 ST Address: BOYNTON BEACH, FL 33435 OKEECHOBEE, FL 34972

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: PAUL M LOTTS **PRES** 07/05/2007