

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001561

FILED
Apr 25, 2007
Secretary of State

Entity Name: AUTO CLINIC OF OKEECHOBEE, INC.

Current Principal Place of Business:

223 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

223 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-3416549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARA-SIMS, LAURA
223 S PARROTT AVE
OKEECHOBEE, FL 34974 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: DP () Delete
Name: MEARA, DANIEL T
Address: 223 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: MEARA-SIMS, LAURA
Address: 223 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEARA, JR., DANIEL T
Address: 905 SE 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST (X) Change () Addition
Name: MEARA, LAURA
Address: 5001 SE 43RD TRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: DANIEL MEARA

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date