

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041813

FILED
Apr 01, 2010
Secretary of State

Entity Name: OKEECHOBEE LANDINGS, INC.

Current Principal Place of Business:

420 HOLIDAY BLVD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

420 HOLIDAY BLVD
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-0418902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARRISH, JOS. D.
316 BANYAN BLVD
WEST PALM BEACH, FL 33401 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: PD
Name: HARE, LEROY
Address: 425 EAST HAITI
City-St-Zip: CLEWISTON, FL 33440

Title: VST
Name: FARISH, JOS. D. J
Address: 316 BANYAN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: HARE, SANDRA
Address: 420 HOLIDAY BLVD.
City-St-Zip: CLEWISTON, FL 33440

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: SANDRA P. HARE

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date