

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189987

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: OKEECHOBEE MOTOR COMPANY

## Current Principal Place of Business:

3175 U S HWY 441 SOUTH/P O BOX 519  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

3175 U S HWY 441 SOUTH  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

3175 U S HWY 441 SOUTH/P O BOX 519  
P O BOX 519  
OKEECHOBEE, FL 34973 US

## New Mailing Address:

FEI Number: 59-0759719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATFORD, D.R. JR.  
701 NE 5TH ST.  
OKEECHOBEE, FL 34972 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: VD ( ) Delete  
Name: WATFORD, D R SR  
Address: 2706 N E 6TH CT  
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD ( ) Delete  
Name: WATFORD, D R J  
Address: 701 N E 5TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

Title: SD ( ) Delete  
Name: WATFORD, MARTHA B  
Address: 2706 N E 6TH CT  
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD ( ) Delete  
Name: WATFORD, CHERI  
Address: 701 N E 5TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: D.R. WATFORD, JR

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date