

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189987

FILED
Jan 04, 2010
Secretary of State

Entity Name: OKEECHOBEE MOTOR COMPANY

Current Principal Place of Business:

3175 U S HWY 441 SOUTH
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 519
OKEECHOBEE, FL 34973 US

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
Name: WATFORD, D R SR
Address: 2706 N E 6TH CT
City-St-Zip: OKEECHOBEE, FL 34972

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

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

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

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: DOWLING R WATFORD, JR

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date