

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189987

FILED  
Jan 03, 2011  
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:**

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

**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: D R WATFORD, JR

PD

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date