FILED Jan 09, 2008 08:00 AN Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT		
DOCUMENT # 195684 1. Entity Name OKEECHOBEE TRAILER AND FISHING RESORT, INC.		
Principal Place of Business	Mailing Address	
409 SW 15TH ST	409 SW 15TH ST	



DO NOT WRITE IN THIS SPACE

PO BOX 516

OKEECHOBEE, FL 34973-5261

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied Fo 59-0777933 Not Applied

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, ROGER L 409 S W 15TH ST OKEECHOBEE, FL

PO BOX 516

OKEECHOBEE, FL 34973-5261

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and acc
	the obligations of registered agent.	·

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| | U00000776424 | 01/09/08-80022-024 | 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES,MILDRED 409 SW 15 ST OKEECHOBEE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JONES,ROGER L 409 SW 15 ST OKEECHOBEE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08

Davime Phone #