

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195684

FILED
Apr 27, 2009
Secretary of State

Entity Name: OKEECHOBEE TRAILER AND FISHING RESORT, INC.

Current Principal Place of Business:

409 SW 15TH ST
PO BOX 516
OKEECHOBEE, FL 349735261

New Principal Place of Business:

409 SW 15TH ST
OKEECHOBEE, FL 34974

Current Mailing Address:

409 SW 15TH ST
PO BOX 516
OKEECHOBEE, FL 349735261

New Mailing Address:

409 SW 15TH ST
PO BOX 516
OKEECHOBEE, FL 34973

FEI Number: 59-0777933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROGER L
409 S W 15TH ST
OKEECHOBEE, FL 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: D () Delete
Name: JONES,MILDRED
Address: 409 SW 15 ST
City-St-Zip: OKEECHOBEE, FL

Title: STD () Delete
Name: JONES,ROGER L
Address: 409 SW 15 ST
City-St-Zip: OKEECHOBEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES,MILDRED
Address: 409 SW 15 ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD (X) Change () Addition
Name: JONES,ROGER L
Address: 409 SW 15 ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: JONES, DONALD R
Address: 7740 SW 13TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Change (X) Addition
Name: WIERSMA, TONI I
Address: 408 S.W. 15TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

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: ROGER L. JONES

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date