

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263872

FILED
Feb 15, 2008
Secretary of State

Entity Name: OKEECHOBEE GROVES CO

Current Principal Place of Business:

9050 N.E. 12TH DR.
OKEECHOBEE, FL 34973

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
OLEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-0989429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK W., JR
9050 N.E. 12TH DR.
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: SD () Delete
Name: WILLIAMSON, FRANK W., III
Address: 9100 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD () Delete
Name: WILLIAMSON, FRANK W., JR.
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD () Delete
Name: WILLIAMSON, BETTY C,
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIAMSON, FRANK W III
Address: 9100 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: PD (X) Change () Addition
Name: WILLIAMSON, FRANK W JR
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD (X) Change () Addition
Name: WILLIAMSON, BETTY C
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: FRANK W. WILLIAMSON, JR.

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02/15/2008

Electronic Signature of Signing Officer or Director

Date