

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 263872

FILED
Oct 26, 2012
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:

9050 N.E. 12TH DR.
OKEECHOBEE, FL 34972

Current Mailing Address:

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

New Mailing Address:

9050 N.E. 12TH DR.
OKEECHOBEE, FL 34972

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., III
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

OFFICERS AND DIRECTORS:

Title: RA
Name: WILLIAMSON, FRANK W III
Address: 9000 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD
Name: WILLIAMSON, KIM E
Address: 1614 PALMCROFT DR SW
City-St-Zip: PHOENIX, AZ 85007

Title: D
Name: MILLER, CHARLES D
Address: PO BOX 647
City-St-Zip: GREENSBORO, AL 36744

Title: P D
Name: WILLIAMSON, FRANK W III
Address: 9000 NE 12TH DRIVE
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: FRANK W. WILLIAMSON III

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10/26/2012

Electronic Signature of Signing Officer or Director

Date