2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720982

FILED Mar 30, 2011 Secretary of State

Entity Name: OKEECHOBEE CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6288 HWY 441 SE

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

P O BOX 1519

0KEECHOBEE, FL 34973 US

FEI Number: 59-2272879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, TONY 6288 HWY 441 SE

OKEECHOBEE, FL 34974 US

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.

III the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BRANDEL, MARK W

 Address:
 2525 NE 131ST LANE

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VP

 Name:
 SWEATT, DAVID M

 Address:
 3603 SE 26TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: ST

 Name:
 CRAWFORD, KRISTY

 Address:
 5418 NE 53RD WAY

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

Name: STARK, TONY

Address: 6288 HIGHWAY 441 SE City-St-Zip: OKEECHOBEE, FL 34974

Title:

 Name:
 MCCALL, RANDY

 Address:
 2573 SW 18TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: [

 Name:
 SWEATT, KRISTINE V

 Address:
 3603 SE 26TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTY CRAWFORD S/T 03/30/2011