

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00676

FILED
Feb 21, 2011
Secretary of State

Entity Name: B & J INVESTMENTS, INC. OF OKEECHOBEE

Current Principal Place of Business:

2201 SOUTHWEST 28TH STREET
VILLA 40
OKEECHOBEE, FL 34974

New Principal Place of Business:

1750 HWY 441 S.E.
OKEECHOBEE, FL 34974

Current Mailing Address:

2201 SOUTHWEST 28TH STREET
VILLA 40
OKEECHOBEE, FL 34974

New Mailing Address:

1750 HWY 441 S.E.
OKEECHOBEE, FL 34974

FEI Number: 59-2672051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, JACKSON C.
2201 S.W. 28TH STREET
VILLA 40
OKEECHOBEE, FL 33472 US

Name and Address of New Registered Agent:

COKER, JACKSON C.
1750 HWY 441 S.E.
OKEECHOBEE, FL 33472 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.

SIGNATURE:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COKER, JACKSON C.
Address: 1750 HWY 441 S.E.
City-St-Zip: OKEECHOBEE, FL

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: JACKSON C. COKER SR.

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date