

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K67083

FILED
Oct 24, 2008
Secretary of State

Entity Name: OKEECHOBEE CONTRACTORS SUPPLY, INC.

Current Principal Place of Business:

24951 NW 160TH DR.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

24951 NW 160TH DR.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0099434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULFORD, GENE
24951 NW 160TH 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: GENE FULFORD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULFORD, GENE,
Address: 24951 NW 160TH DR
City-St-Zip: OKEECHOBEE, FL 34972

Title: DST () Delete
Name: FULFORD, PEGGY
Address: 24951 NW 160TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE FULFORD

Electronic Signature of Signing Officer or Director

PD

10/24/2008

Date