

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67083

FILED
Mar 30, 2012
Secretary of State

Entity Name: OKEECHOBEE CONTRACTORS SUPPLY, INC.

Current Principal Place of Business:

101 NW 11TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

101 NW 11TH AVE.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0099434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, GENE
101 NW 11TH AVE
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: PD
Name: FULFORD, GENE
Address: 101 NW 11TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: DST
Name: FULFORD, PEGGY
Address: 101 NW 11TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: GENE FULFORD

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date