2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29255

FILED Jan 11, 2011 Secretary of State

Entity Name: OKEECHOBEE TRAILER SALES, INC.

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

3606 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3606 S.E. HIGHWAY 441 OKEECHOBEE, FL 34974

FEI Number: 59-2973863 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:

VAUGHN, PATRICK 3606 S.E. HIGHWAY 441 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: VAUGHN, PATRICK Address: 1911 SAN SOUCI City-St-Zip: STUART, FL 34994

Title: DV

Name: VAUGHN, KATHLEEN
Address: 2102 SE HARDING ST.
City-St-Zip: PORT ST. LUCIE, 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: PATRICK L. VAUGHN PRES 01/11/2011