

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063982

FILED
Feb 07, 2009
Secretary of State

Entity Name: OKEECHOBEE LAND COMPANY

Current Principal Place of Business:

2814 E. MAIN STREET
PAHOKEE, FL 33476

New Principal Place of Business:

246 E MAIN STREET
PAHOKEE, FL 33476

Current Mailing Address:

PO BOX 398
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 65-1033077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDILIA
2814 E MAIN ST
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

PEREZ, EDILIA
246 E MAIN STREET
PAHOKEE, FL 33476 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:

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPEREZ, EDILIA
Address: 2814 E. MAIN ST
City-St-Zip: PAHOKEE, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPEREZ, EDILIA
Address: 246 E MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

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: EDILIA PEREZ

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date