

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063982

FILED
Mar 12, 2011
Secretary of State

Entity Name: OKEECHOBEE LAND COMPANY

Current Principal Place of Business:

246 E MAIN STREET
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

246 E MAIN ST.
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
246 E MAIN STREET
PAHOKEE, FL 33476 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: P
Name: PEREZ, EDILIA
Address: 246 E MAIN STREET
City-St-Zip: PAHOKEE, FL 33476

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: EDILIA PEREZ

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date