

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097213

FILED
May 26, 2009
Secretary of State

Entity Name: LAKE OKEECHOBEE TITLE, INC.

Current Principal Place of Business:

210 N W PARK ST
SUITE 201
OKEECHOBEE, FL 34972

New Principal Place of Business:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

210 N W PARK ST
SUITE 201
OKEECHOBEE, FL 34972

New Mailing Address:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

FEI Number: 65-1049575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDESHAW, JOHN E
210 NW PARK ST
SUITE 201
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BURDESHAW, JOHN E
1126 SOUTH PARROTT AVENUE
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:

05/26/2009

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: P () Delete
Name: BURDESHAW, JOHN E
Address: 210 NW PARK ST SUITE 201
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: BURDESHAW, PAUL
Address: 210 NW PARK ST SUITE 201
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: BURDESHAW, CLARIECE
Address: 210 NW PARK ST SUITE 201
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDESHAW, JOHN E
Address: 1126 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: BURDESHAW, PAUL
Address: 1126 SOUTH PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: BURDESHAW, CLARIECE
Address: 1126 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN E. BURDESHAW

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date