

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097213

FILED
Mar 21, 2012
Secretary of State

Entity Name: LAKE OKEECHOBEE TITLE, INC.

Current Principal Place of Business:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

608 N W PARK STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

608 N W PARK STREET
OKEECHOBEE, FL 34972

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
1126 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BURDESHAW, JOHN E
608 N W PARK STREET
OKEECHOBEE, FL 34972 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURDESHAW, JOHN E
Address: 608 N W PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: V
Name: BURDESHAW, PAUL
Address: 608 N W PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST
Name: BURDESHAW, CLARIECE
Address: 608 N W PARK STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN E. BURDESHAW

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date