

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050018

Entity Name: OKEECHOBEE MATERIALS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1676 NE 54 TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1676 NE 54 TRAIL
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-1107679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, ROBERT L JR
1676 NE 54 TRAIL
OKEECHOBEE, FL 34972 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: PSD
Name: RIEDEL, INDIA
Address: 1676 NE 54 TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: VTD
Name: RIEDEL, ROBERT L JR
Address: 1676 NE 54 TRAIL
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: INDIA RIEDEL

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date