

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077165

FILED
Apr 23, 2009
Secretary of State

Entity Name: OKEECHOBEE AGGREGATES, INC.

Current Principal Place of Business:

3403 SW 26TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541912
LAKE WORTH, FL 334541912

New Mailing Address:

P.O. BOX 542503
LAKE WORTH, FL 334542503

FEI Number: 14-1840206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOFSKI, MICHAEL
9080 DUNDEE DR
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SADOFSKI, MICHAEL
Address: 9080 DUNDEE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SADOFSKI, VALARIA
Address: 9080 DUNDEE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. SADOFSKI

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date