

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115105

FILED
Jun 29, 2009
Secretary of State

Entity Name: A & M ENTERPRISES OF OKEECHOBEE, INC.

Current Principal Place of Business:

2671 STATE RD 70 WEST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3544 NW 8TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

3544 NW 8TH STREET
OKEECHOBEE, FL 34972 US

FEI Number: 65-1192906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANTONIO
3544 NW 8TH STREET
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

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: SANCHEZ, ANTONIO
Address: 3544 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: SANCHEZ, MARTHA
Address: 3544 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: ANTONIO SANCHEZ

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date