

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034199

Entity Name: OKEECHOBEE PETS, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

3421 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

1952 SW 37TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

3421 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

1952 SW 37TH AVE
OKEECHOBEE, FL 34974

FEI Number: 86-1054850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, TIMOTHY S
3421 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MASON, TIMOTHY S
1952 SW 37TH AVE
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: TIMOTHY S MASON

06/28/2009

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: VD () Delete
Name: MASON, TIMOTHY S
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: MASON, VICTORIA L
Address: 1952 SW 37TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PD () Delete
Name: MASON, HAROLD V
Address: 4195 5TH PLACE, SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: MASON, MARGARET G
Address: 4195 5TH PLACE, SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY S MASON

VD

06/28/2009

Electronic Signature of Signing Officer or Director

Date