2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068907

Entity Name: OKEE RIM, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16900 SW 5TH STREET WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16900 SW 5TH STREET WESTON, FL 33326

FEI Number: 57-1175222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRESEN, SCOTT 16900 SW 5TH STREET WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANDRESEN, SCOTT

 Address:
 16900 SW 5TH STREET

 City-St-Zip:
 WESTON, FL 33326

Title: VD

Name: ANDRESEN, DOROTHY
Address: 16900 SW 5TH STREET
City-St-Zip: WESTON, FL 33326

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: SCOTT R ANDRESEN D 03/18/2011