2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P03000153365** 1. Entity Name OKEECHOBEE CARPET & VINYL CENTER, INC. Principal Place of Business Mailing Address 111 S PARROTT AVE 111 S PARROTT AVE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 75-3142244 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ARKEL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 3453 NW 160TH ST OKEECHOBEE FL 34974-2970 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed harre of registered ingent and late 4 applicable. (NOTE: Registered Agent significant required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Defete NAME TIHLE, CLARA NAME U00000932299 1801 NW 7 AVE STREET ADDRESS STREET ADDRESS 02/27/08-80053-013 150.00 OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST ZIP TITLE Derete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIFLE THE ☐ Addition Derete Change. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition | tiame NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with appeal of the corporation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appeal of the corporation of the c

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FICER OR DIRECTOR

Derete

☐ Change

Addition