

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153365

FILED
Jun 26, 2009
Secretary of State

Entity Name: OKEECHOBEE CARPET & VINYL CENTER, INC.

Current Principal Place of Business:

111 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

111 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 75-3142244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKEL, BARBARA
3453 NW 160TH ST
OKEECHOBEE, FL 349742970 US

Name and Address of New Registered Agent:

ARKEL, BARBARA
3453 NW 160TH ST
OKEECHOBEE, FL 34972-847 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

06/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIHLE, CLARA
Address: 1801 NW 7 AVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IHLE, CLARA T
Address: 111 SO PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: CLARA T. IHLE

Electronic Signature of Signing Officer or Director

PRES

06/26/2009

Date