

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095173

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** OKEECHOBEE CONSULTING, INC.

**Current Principal Place of Business:**

6625 SE 53RD LN  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

411 WALNUT ST  
#3099  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

FEI Number: 42-1636126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEAVER, DAVID  
6625 SE 53RD LN  
OKEECHOBEE, FL 34974 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WEAVER, DAVID  
Address: 411 WALNUT ST 3099  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SD  
Name: WEAVER, KATHRYN  
Address: 411 WALNUT ST #3099  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID WEAVER

PD

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date