

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009026

FILED
Apr 27, 2009
Secretary of State

Entity Name: OKEECHOBEE HEAVY EQUIPMENT & SALVAGE, INC.

Current Principal Place of Business:

3381 NW 18 ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

614 MARINER'S WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

1952 NW 36TH TERRACE
OKEECHOBEE, FL 34972

FEI Number: 13-4321152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNES, DAVID A
120 SOUTH OLIVE AVENUE
SUITE 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MAXWELL, DEVIN R
405 NW 3RD STREET
OKEECHOBEE, FL 34972 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: DEVIN R. MAXWELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOTTS, PAUL M PRES
Address: 614 MARINER'S WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPS () Delete
Name: SHEEDY, GERALD L VPRES
Address: 3383 NW 18 ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL LOTTS

PT

04/27/2009

Electronic Signature of Signing Officer or Director

Date