2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013229

Entity Name: NSC OF OKEECHOBEE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22020 NW 264 ST. 22025 NW 262 ST.

OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

22020 NW 264 ST. 22025 NW 262 ST.

OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

FEI Number: 51-0565712 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:

CARLSON, NATALIE S
22020 NW 264 ST.

CARLSON, NATALIE S
22025 NW 262 ST.

OKEECHOBEE, FL 34972 US 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARLSON, NATALIE S

 Address:
 22025 NW 262 ST.

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VP

 Name:
 CARLSON, STEVE W

 Address:
 22025 NW 262ND ST

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

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: NATALIE CARLSON P 04/22/2011