

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043975

FILED
Jul 09, 2008
Secretary of State

Entity Name: OKEECHOBEE HOMES & LAND, INC.

Current Principal Place of Business:

909 S. PARROTT AVE., SUITE 13A
OKEECHOBEE, FL 34974

New Principal Place of Business:

2564 NW 50TH AVE
OKEECHOBEE, FL 34972

Current Mailing Address:

909 S. PARROTT AVE., SUITE 13A
OKEECHOBEE, FL 34974

New Mailing Address:

2564 NW 50TH AVE
OKEECHOBEE, FL 34972

FEI Number: 20-4615558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, WILLIAM J
909 S. PARROTT AVE., SUITE 13A
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

TOMLINSON, WILLIAM J
2564 NW 50TH AVE
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: WILLIAM JASON TOMLINSON

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLINSON, WILLIAM J
Address: 909 S. PARROTT AVE., SUITE 13A
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMLINSON, WILLIAM J
Address: 2564 NW 50TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: WILLIAM JASON TOMLINSON

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date