

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126815

FILED
Apr 28, 2011
Secretary of State

Entity Name: OKEECHOBEE ELECTRIC, INC.

Current Principal Place of Business:

16575 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16575 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-5653490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: PSD
Name: OBEL, ERIC
Address: 16575 75TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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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: ERIC T. OBEL

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date