

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123944

FILED
Feb 04, 2008
Secretary of State

Entity Name: LIBERTY ENTERPRISES OF OKEECHOBEE, INC.

Current Principal Place of Business:

3124 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

250 S. W. 19TH AVE.
OKEECHOBEE, FL 34974

Current Mailing Address:

7428 NW 87TH COURT
OKEECHOBEE, FL 34972

New Mailing Address:

250 S. W. 19TH AVE.
OKEECHOBEE, FL 34974

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEAR TITLE & LEGAL SERVICES, INC.
1138 SOUTH PARROTT AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, PRESTON
Address: 7428 NW 87TH COURT
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: BASS, RODNEY
Address: 2201 SW 28TH STREET, #58
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Delete
Name: BASS, SANDRA
Address: 7428 NW 87TH COURT
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Delete
Name: BASS, ROBIN
Address: 2201 SW 28TH STREET, #58
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASS, RODNEY
Address: 250 S. W. 19TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: BASS, ROBIN
Address: 250 S. W. 19TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: ROBIN WHIPPLE BASS

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date