

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123944

FILED
Mar 18, 2010
Secretary of State

Entity Name: LIBERTY ENTERPRISES OF OKEECHOBEE, INC.

Current Principal Place of Business:

2201 S. W. 28TH STREET
#37
OKEECHOBEE, FL 34974

New Principal Place of Business:

2201 S.W. 28TH STREET
#37
OKEECHOBEE, FL 34974

Current Mailing Address:

2201 S. W. 28TH STREET
#37
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 151
OKEECHOBEE, FL 34973

FEI Number: 26-1971444

FEI Number Applied For ()

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:

CLEAR TITLE & LEGAL SERVICES, INC.
3128 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 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: ERIN FRALIX

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BASS, RODNEY
Address: 2201 S. W. 28TH STREET #37
City-St-Zip: OKEECHOBEE, FL 34974

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: RODNEY BASS

DP

03/18/2010

Electronic Signature of Signing Officer or Director

Date