

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072742

FILED
Feb 26, 2010
Secretary of State

Entity Name: OKEECHOBEE PARCEL SERVICE, INC.

Current Principal Place of Business:

3124 HWY 441 SE
B1
OKEECHOBEE, FL 34974

New Principal Place of Business:

3124 HWY 441 SE
A2
OKEECHOBEE, FL 34974

Current Mailing Address:

3124 HWY 441 SE
B1
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-3098630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANOS, SHARON B
3124 HWY 441 SE
B1
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: P
Name: MANOS, ERNEST
Address: 3124 HWY 441 SE B1
City-St-Zip: OKEECHOBEE, FL 34974

Title: S/T
Name: MANOS, SHARON B
Address: 3124 HWY 441 SE B1
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: SHARON B. MANOS

MRS

02/26/2010

Electronic Signature of Signing Officer or Director

Date