

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072742

FILED
Jan 10, 2011
Secretary of State

Entity Name: OKEECHOBEE PARCEL SERVICE, INC.

Current Principal Place of Business:

10841 S.W. DARDANELLE DR.
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10841 S.W. DARDANELLE DR.
PORT ST. LUCIE, FL 34987

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:

MANOS, SHARON B
10841 SW DARDANELLE DR
PORT SAINT LUCIE, FL 34987 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: SHARON MANOS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANOS, ERNEST
Address: 10841 SW DARDANELLE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S/T
Name: MANOS, SHARON B
Address: 10841 SW DARDANELLE DR
City-St-Zip: PORT SAINT LUCIE, FL 34987

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

S/T

01/10/2011

Electronic Signature of Signing Officer or Director

Date