

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009879

FILED
Apr 30, 2010
Secretary of State

Entity Name: OKEECHOBEE ENTERPRISES, INC.

Current Principal Place of Business:

12643 NW 10TH ST.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1865 HWY 70 WEST
OKEECHOBEE, FL 34972

Current Mailing Address:

12643 NW 10TH ST.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0343098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, RASHID
12643 NW 10TH ST.
CORAL SPRINGS, FL 33071 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: PVST
Name: SHEIKH, RASHID
Address: 12643 NW 10TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SHEIKH, RASHID
Address: 12643 NW 10TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MARRA, MICHAEL G VP
Address: 16026 ROSECROFT TER.
City-St-Zip: DELRAY BEACH, FL 33446

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: RASHID A SHEIKH

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04/30/2010

Electronic Signature of Signing Officer or Director

Date