

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094643

FILED
Apr 22, 2012
Secretary of State

Entity Name: OKEECHOBEE CONSOLIDATED GROUP INC.

Current Principal Place of Business:

701 NE 3RD STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

701 NE 3RD STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-3992285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANITA
701 NE 3RD STREEET
OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, ANITA
Address: 2085 SE 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: NUNEZ, DAVID
Address: 2048 SE 4TH STREET
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: ANITA NUNEZ

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date