

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037980

FILED
Apr 27, 2012
Secretary of State

Entity Name: OKEECHOBEE TAX ACCOUNTING INC.

Current Principal Place of Business:

105 NW 6TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

105 NW 6TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 80-0703863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMESON, SONJA
105 NW 6TH ST
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: DPS
Name: JAMESON, SONJA
Address: 105 NW 6TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: RIGDON, CLIFTON
Address: 105 NW 6TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: ENDICOTT, COLTEN
Address: 105 NW 6TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: SONJA JAMESON

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04/27/2012

Electronic Signature of Signing Officer or Director

Date