

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103453

FILED
Mar 02, 2012
Secretary of State

Entity Name: OKEECHOBEE DRIVE THRU INC

Current Principal Place of Business:

10011 HWY 441 N
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

10011 HWY 441 N
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 45-3978087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY
4928 10TH AVE N
GREENACRES, FL 33463 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: SATTAR, MOHAMMAD B
Address: 10011 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: SALAM, MOHAMMED M
Address: 10011 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC
Name: KHAN, HANNAN
Address: 10011 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

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: MOHAMMAD SATTAR

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date