

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041813

FILED
Apr 26, 2011
Secretary of State

Entity Name: OKEECHOBEE LANDINGS, INC.

Current Principal Place of Business:

420 HOLIDAY BLVD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

420 HOLIDAY BLVD
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-0418902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRISH, JOS. D.
316 BANYAN BLVD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SANDRA, HARE
420 HOLIDAY BLVD
CLEWISTON, FL 33440 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: SANDRA HARE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARE, LEROY SR.
Address: 425 EAST HAITI
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: SANDRA, HARE
Address: 420 HOLIDAY BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: SEC
Name: HARE, SANDRA
Address: 420 HOLIDAY BLVD.
City-St-Zip: CLEWISTON, FL 33440

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: SANDRA HARE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date