

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039690

FILED
Apr 13, 2012
Secretary of State

Entity Name: OKEECHOBEE EQUIPMENT COMPANY

Current Principal Place of Business:

10140 BLOUNT ISLAND DR.
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11272
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 58-2114000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
CITRUS CENTER, SUITE 800
255 SOUTH ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DAUGHTERY, DAVID L
10140 BLOUNT ISLAND DR
JACKSONVILLE, FL 32239 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: DAVID L. DAUGHTERY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SMITH, CARLIE
Address: 10140 BLOUNT ISLAND DR.
City-St-Zip: JACKSONVILLE, FL

Title: CEO
Name: BOOKER, RANDALL S
Address: 10140 BLOUNT ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32259

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: RANDY WATFORD

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date