

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097332

FILED
Mar 04, 2009
Secretary of State

Entity Name: LAKE OKEECHOBEE INSURANCE, INCORPORATED

Current Principal Place of Business:

407 SO. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

1500 ST. RD. 70 EAST
A
OKEECHOBEE, FL 34972

Current Mailing Address:

407 SO. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

1500 ST. RD. 70 EAST
A
OKEECHOBEE, FL 34972

FEI Number: 65-0623311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIECK, PAUL A
407 SO PARROTT AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RIECK, PAUL A
1500 ST. RD. 70 EAST
A
OKEECHOBEE, FL 34972 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: PAUL RIECK

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIECK, PAUL A
Address: 1300 SW 86TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VSTD () Delete
Name: RIECK, DOROTHY J
Address: 1300 SW 86TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL RIECK

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date