

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004464

FILED
Jan 29, 2008
Secretary of State

Entity Name: I & I BUILDERS OF OKEECHOBEE, INC.

Current Principal Place of Business:

3723 S.E. 26TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2773
OKEECHOBEE, FL 34973

New Mailing Address:

3723 S.E. 26TH STREET
OKEECHOBEE, FL 34974

FEI Number: 65-0638055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, DAVID M P.A.
900 E INDIANTOWN RD
SUITE 316
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRELAND, DALE JR
Address: 3723 S.E. 26TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: IRELAND, RICHARD
Address: 2147 S W 37TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: TSD () Delete
Name: IRELAND, BETTY A
Address: 3723 S.E. 26TH STREET
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:

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: BETTY A. IRELAND

TDS

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date