

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07125

Entity Name: O'KON AND COMPANY, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

26-104 PLANTATION DR.  
ATLANTA, GA 30324

**New Principal Place of Business:**

**Current Mailing Address:**

26-104 PLANTATION DR  
ATLANTA, GA 30324 US

**New Mailing Address:**

26-104 PLANTATION DR.  
ATLANTA, GA 30324

FEI Number: 58-1287139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, S. LARUE MR  
150 S. PALMETTO AVENUE, STE. 300  
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: O'KON, JAMES A.  
Address: 26-104 PLANTATION DR.  
City-St-Zip: ATLANTA, GA 30324

Title: ST ( ) Delete  
Name: O'KON, CAROL A  
Address: 26-104 PLANTATION DR.  
City-St-Zip: ATLANTA, GA 30324

**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: CAROL A. O'KON

ST

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date