

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07125

Entity Name: O'KON AND COMPANY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

26-104 PLANTATION DR.
ATLANTA, GA 30324

New Principal Place of Business:

26104 PLANTATION DR.
ATLANTA, GA 30324

Current Mailing Address:

26-104 PLANTATION DR.
ATLANTA, GA 30324

New Mailing Address:

26104 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

OFFICERS AND DIRECTORS:

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

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

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: CAROL A. O'KON

ST

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date