2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07125

Entity Name: O'KON AND COMPANY, INC.

Current Principal Place of Business:

26104 PLANTATION DR. ATLANTA, GA 30324

Current Mailing Address:

26104 PLANTATION DR. ATLANTA, GA 30324

FEI Number: 58-1287139 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2017

Secretary of State

CC0920090890

Officer/Director Detail:

Title P Title ST

Name O'KON, JAMES A. Name O'KON, CAROL A

Address 26-104 PLANTATION DR. Address 26-104 PLANTATION DR.

City-State-Zip: ATLANTA GA 30324 City-State-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 SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/18/2017 Date