

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07125

Entity Name: O'KON AND COMPANY, INC.

FILED  
Apr 21, 2010  
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

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**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 ANNE O'KON

ST

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date