2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004842

Entity Name: FLEGLER INVESTMENT CO.

Current Principal Place of Business:

2021 S. LEWIS AVE., STE. 400 TULSA, OK 74104-5740

Current Mailing Address:

2021 S. LEWIS AVE., STE. 400 TULSA. OK 74104-5740 US

FEI Number: 73-0965413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAVECES, JUAN C 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 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 Feb 03, 2021

Secretary of State

3775107708CC

Officer/Director Detail:

Title DC Title DVP

Name FLEGLER, VICTOR O Name FLEGLER, JASON

Address 2021 S. LEWIS AVE., STE. 400 Address 2021 S. LEWIS AVE., STE. 400

City-State-Zip: TULSA OK 74104-5740 City-State-Zip: TULSA OK 74104-5740

Title DP Title DS

Name FLEGLER, JOHN Name FLEGLER, SHERI

 Address
 2021 S. LEWIS AVE., STE. 400
 Address
 2021 S. LEWIS AVE., STE. 400

 City-State-Zip:
 TULSA OK 74104-5740
 City-State-Zip:
 TULSA OK 74104-5740

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: JOHN FLEGLER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/03/2021

Date