

2013 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: No

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

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 ANNE O'KON

SEC. TREAS.

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date