

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011456

Entity Name: A OK PROPERTIES, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10120 SE 42 COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 1079
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 65-0978970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCA, LUZ F
10120 SE 42 COURT
BELLEVIEW, FL 33420 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: PLAZAS, HELBER
Address: 10120 SE 42 COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: BACCA, LUZ F
Address: 10120 SE 42 COURT
City-St-Zip: BELLEVIEW, FL 33420

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: BACCA LUZ F

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date