

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041280

Entity Name: OK ELECTRIC COMPANY

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

4811 NW 10 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5901 SW 42ND PLACE
DAVIE, FL 33314

Current Mailing Address:

4811 NW 10 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

5200 N. FEDERAL HWY.
STE. 2-1176
FT LAUDERDALE, FL 33308

FEI Number: 65-1098198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ROBERT L
4811 NW 10 AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JORDAN, ROBERT L
4901 SW 42ND PLACE
UNIT 9EAST
DAVIE, FL 33314 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: ROBERT L. JORDAN

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, ROBERT L
Address: 5901 SW 42ND PLACE
City-St-Zip: DAVIE, FL 33314

Title: V
Name: FARMER, RICHARD A
Address: 8050 SW 17 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: ST
Name: JORDAN, ROBERT K
Address: 5901 SW 42ND PLACE
City-St-Zip: DAVIE, FL 33314

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: ROBERT L. JORDAN

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date