

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053826

Entity Name: AOKE INCORPORATED

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1387 NORTH KILLIAN DRIVE
LAKE PARK, FL 334031943 US

New Principal Place of Business:

Current Mailing Address:

1387 NORTH KILLIAN DRIVE
LAKE PARK, FL 334031943 US

New Mailing Address:

FEI Number: 03-0452613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, RICHARD J D
1387 NORTH KILLIAN DRIVE
LAKE PARK, FL 334031943 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: D
Name: ARNONE, RICHARD J D
Address: 1387 NORTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 334031943

Title: D
Name: EVANS, JOHN M D
Address: 1387 N KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 334031943

Title: D
Name: O'DWYER, WILLIAM C D
Address: 1387 NORTH KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 334031943

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: RICHARD J ARNONE

D

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date