2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029463

Entity Name: OKGM, INC.

City-St-Zip:

ODESSA, FL 33556

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3917 W. KENNEDY BLVD. 3925 W. KENNEDY BLVD. TAMPA, FL 33609 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 5401 CENTRAL AVE SAINT PETERSBURG, FL 33710 FEI Number: 20-8506396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCATEE, CAROL 5401 CENTRAL AVE ACCOUNTING CONSULTANTS ST. PETERSBURG, FL 33710 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: RUEL, PAUL Name: Name: 8310 COPELAND RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL RUEL P 03/20/2009