

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055950

FILED
Mar 10, 2012
Secretary of State

Entity Name: OK ENTERTAINMENT AGENCY & PRODUCTION INC

Current Principal Place of Business:

3030 OLD DIXIE HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P O BOX 1558
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 45-2546354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTUKOV, OLEXANDR
3030 OLD DIX HWY
AUBURNDALE, FL 33823 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: KARTUKOV, OLEXANDR
Address: P O BOX 1558
City-St-Zip: AUBURNDALE, FL 33823

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: OLEXANDOR KARTUKOV

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date