

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015761

Entity Name: OK IN INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

6519 SPYGLASS VILLAS
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

6519 SPYGLASS CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

6519 SPYGLASS VILLAS
FERNANDINA BEACH, FL 32034

New Mailing Address:

6519 SPYGLASS CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3433467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY
406 ASH STREET
FERNANDINA BEACH, FL 320351443 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OKIN, EUGENE C
Address: 6519 SPYGLASS VILLAS
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OKIN, EUGENE C
Address: 6519 SPYGLASS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: EUGENE C. OKIN

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date