2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058083

Entity Name: OKIE ISLAND TRADING COMPANY

Current Principal Place of Business:

406 RIVERSIDE DR.

MELBOURNE BEACH, FL 32951

Current Mailing Address:

406 RIVERSIDE DR. PO BOX 510073 MELBOURNE BEACH. FL 32951

FEI Number: 59-3272003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, THOMAS R 406 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 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: THOMAS R. SHAW 01/17/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

NameSHAW, THOMAS RNameSHAW, RENEE MRS.Address406 RIVERSIDE DR.Address406 RIVERSIDE DR.

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

Title AUTHORIZED REPRESENTATIVE

Name SALMON, HEIDI Address 406 RIVERSIDE DR.

City-State-Zip: MELBOURNE BEACH FL 32951

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: THOMAS SHAW PRESIDENT 01/17/2018

FILED Jan 17, 2018

Secretary of State

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