2013 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 01/22/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name SHAW, THOMAS R 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 R. SHAW

Electronic Signature of Signing Officer/Director Detail

OWNER

01/22/2013

FILED Jan 22, 2013

Secretary of State

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