

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135036

Entity Name: OP NATIVE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1946 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

360 BELL BRANCH LANE
JACKSONVILLE, FL 32259

New Mailing Address:

360 BELL BRANCH LANE
ST JOHNS, FL 32259

FEI Number: 20-0405483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, JOHN D
360 BELL BRANCH LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

DENNISON, JOHN D
360 BELL BRANCH LANE
ST JOHNS, FL 32259 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNISON, JOHN D
Address: 360 BELL BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: DENNISON, JEANNE MARIE
Address: 360 BELL BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNISON, JOHN D
Address: 360 BELL BRANCH LANE
City-St-Zip: ST JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: DENNISON, JEANNE MARIE
Address: 360 BELL BRANCH LANE
City-St-Zip: ST JOHNS, FL 32259

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: JEANNE-MARIE DENNISON

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date