

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657570

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE OPICI COMPANY

Current Principal Place of Business:

1425 WATERTOWER RD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530275
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-1999477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFER, HERMAN
201 TEQUESTA DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

OPICI, LINDA
13772 LEBATEAU LANE
PALM BEACH GARDENS, FL 33410 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: LINDA OPICI

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OPICI, DINA
Address: 8 KATSURA DRIVE
City-St-Zip: PURCHASE, NY 10577

Title: ST
Name: OPICI, LINDA
Address: 726 ONEIDA TRAIL
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: DINA OPICI

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date