

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60890

Entity Name: O.P.K., INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

3050 MOODY AVE  
ORANGE PARK, FL 32065 US

**New Principal Place of Business:**

**Current Mailing Address:**

3950 MOODY ROAD  
ORANGE PARK, FL 32065 US

**New Mailing Address:**

3050 MOODY AVE  
ORANGE PARK, FL 32065 US

FEI Number: 59-2148272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REYNOLDS, NINA LEE  
3050 MOODY AVENUE  
ORANGE PARK, FL 32073 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

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: REYNOLDS, NINA LEE  
Address: 3050 MOODY AVE  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: T  
Name: TAUCH, PATRICIA  
Address: 3050 MOODY AVE  
City-St-Zip: ORANGE PARK, FL 32065 US

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: PATRICIA TAUCH

T

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date