

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2012
Secretary of State**

DOCUMENT# F60890

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

Current Principal Place of Business:

3050 MOODY AVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3050 MOODY AVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2148272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIRE

10/11/2012

Electronic Signature of Signing Officer or Director

Date