

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60599

Entity Name: O.P.M. PROPERTIES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

5400 STATELY OAKS STREET
FORT PIERCE, FL 34981

New Principal Place of Business:

9690 FAIRWOOD CT
PORT ST LUCIE, FL 34986

Current Mailing Address:

5400 STATELY OAKS STREET
FORT PIERCE, FL 34981

New Mailing Address:

9690 FAIRWOOD CT
PORT ST LUCIE, FL 34986

FEI Number: 59-2571136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITLEY, THEL T
5400 STATELY OAKS STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

WHITLEY, THEL T
9690 FAIRWOOD CT
PORT ST LUCIE, FL 34986 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: THEL T. WHITLEY

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: WHITLEY, THEL
Address: 5400 STATELY OAKS ST
City-St-Zip: FT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: WHITLEY, THEL
Address: 9690 FAIRWOOD CT
City-St-Zip: PORT ST LUCIE, FL 34986

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: THEL T. WHITLEY

PVT

04/09/2009

Electronic Signature of Signing Officer or Director

Date