

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41273

Entity Name: OPAL REALTY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

C/O OPAL ELIZABETH MILLER
3902 BURNS RD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O OPAL ELIZABETH MILLER
18750 SE CROSSWINDS LN.
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0173235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, OPAL ELIZABETH
3902 BURNS RD
PALM BCH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, OPAL E.
Address: 18750 SE CROSSWINDS LANE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OPAL E. MILLER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date