

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007948

FILED
Apr 30, 2009
Secretary of State

Entity Name: HERE'S OPPORTUNITY, INC.

Current Principal Place of Business:

5111 PALM PARK COURT, UNIT 104
TAMPA, FL 33610

New Principal Place of Business:

3351 HUTCHINSON FERRY RD
QUINCY, FL 32352

Current Mailing Address:

5111 PALM PARK COURT, UNIT 104
TAMPA, FL 33610

New Mailing Address:

3351 HUTCHINSON FERRY RD
QUINCY, FL 32352

FEI Number: 26-4584504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, RIVA L
5111 PALM PARK COURT, UNIT 104
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WATSON, RIVA L
3351 HUTCHINSON FERRY RD
QUINCY, FL 32352 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, RIVA L
Address: 5111 PALM PARK COURT, UNIT 104
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: BANKS, ROSEMARY C
Address: 5111 PALM PARK COURT, UNIT 104
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: WATSON, CLARENCE E
Address: 5111 PALM PARK COURT, UNIT 104
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, RIVA L
Address: 3351 HUTCHINSON FERRY RD
City-St-Zip: QUINCY, FL 32352

Title: D (X) Change () Addition
Name: BANKS, ROSEMARY C
Address: 3351 HUTCHINSON FERRY RD
City-St-Zip: QUINCY, FL 32352

Title: D (X) Change () Addition
Name: WATSON, CLARENCE E
Address: 3351 HUTCHINSON FERRY RD
City-St-Zip: QUINCY, FL 32352

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIVA L. WATSON

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date