

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098098

Entity Name: O&P FINANCIAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16900 BERKSHIRE CT.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16900 BERKSHIRE CT.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 65-1050745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY ESQ
2500 WESTON ROAD, SUITE 404
FORT LAUDERDALE, FL 33331 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: D
Name: OPPENHEIM, ROY D ESQ.
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ROY OPPENHEIM

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date