

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: OPM ENTERPRISES OF OCALA, INC

Current Principal Place of Business:

8720 SW HIGHWAY 200 #3
OCALA, FL 34481

New Principal Place of Business:

8720 SW HIGHWAY 200
SUITE #12
OCALA, FL 34481

Current Mailing Address:

P.O. BOX 770935
OCALA, FL 34474

New Mailing Address:

FEI Number: 74-3059861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, RICHARD
8720 SW HIGHWAY 200 #3
OCALA, FL 34481 US

Name and Address of New Registered Agent:

KIEFER, RICHARD
8720 SW HIGHWAY 200
SUITE #12
OCALA, FL 34481 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIEFER, RICHARD
Address: P.O. BOX 770935
City-St-Zip: OCALA, FL 34477

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: RICHARD KIEFER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date