

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023619

Entity Name: OFFICE PRO'S, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

12501 OAK TREE DR
HUDSON, FL 34667

New Principal Place of Business:

12363 BROOKSIDE STREET
BROOKSVILLE, FL 34609

Current Mailing Address:

P.O. BOX 7263
HUDSON, FL 346747263

New Mailing Address:

12363 BROOKSIDE STREET
BROOKSVILLE, FL 34609

FEI Number: 20-0725068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANDFORD, JEFFREY
12501 OAK TREE DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BLANDFORD, JEFFREY JR.
12363 BROOKSIDE STREET
BROOKSVILLE, FL 34609 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: JEFFREY BLANDFORD, JR.

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLANDFORD, JEFFREY
Address: 12501 OAK TREE DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BLANDFORD, JEFFREY JR.
Address: 12363 BROOKSIDE STREET
City-St-Zip: BROOKSVILLE, FL 34609

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: JEFFREY BLANDFORD, JR.

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08/08/2007

Electronic Signature of Signing Officer or Director

Date