

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047059

FILED
Apr 17, 2012
Secretary of State

Entity Name: OP EQUITY, INC.

Current Principal Place of Business:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0543967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N CHURCH ST
KISSIMMEE, FL FL34741 US

Name and Address of New Registered Agent:

MARK, BRIAN M
100 CHURCH ST
KISSIMMEE, FL FL34741 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRUTMAN, BENNET H
Address: 4090 ENCHANTED OAKS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: BENNET H GRUTMAN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date