

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034160

FILED
Feb 04, 2011
Secretary of State

Entity Name: OPTA CADDY, INCORPORATED

Current Principal Place of Business:

7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-2459212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKRAJAC, FREDERICK
7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FL 33436 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: P
Name: POKRAJAC, FREDERICK
Address: 7009 MIDDLEBURY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: MENDE, JEROME
Address: 4898 NW 29 COURT #405
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: FREDERICK POKRAJAC

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date