

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155420

Entity Name: OPTI DEVELOPMENT, INC.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

1030 2ND ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

204 11TH AVE. N
ST PETERSBURG, FL 33710

Current Mailing Address:

1030 2ND ST N
ST PETERSBURG, FL 33701

New Mailing Address:

204 11TH AVE. N
ST PETERSBURG, FL 33710

FEI Number: 05-0629128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARY S
1030 2ND ST N
ST PETERSBURG, FL 33703 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 () Delete
Name: SULLIVAN, MARY S
Address: 1030 2ND ST N
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: SECOR, VIRGINIA
Address: 28 ELLIOTT AVE
City-St-Zip: NEW LONDON, CT 03640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SULLIVAN, TIMOTHY
Address: BOX 8
City-St-Zip: RYE BEACH, NH 03871

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: MARY S. SULLIVAN

PRES

12/17/2009

Electronic Signature of Signing Officer or Director

Date