## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000061907

Entity Name: OP 104, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14493 62ND STREET NORTH CLEARWATER, FL 337602786 US

Current Mailing Address: New Mailing Address:

PO BOX 155 PINELLAS PARK, FL 33780 US

FEI Number: 26-0229946 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, AARON J 202 S ROME AVE SUITE 100 TAMPA, FL 33606 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

Date

## **OFFICERS AND DIRECTORS:**

Title: DPST

Name: POZIN, ANDREW M Address: 4335 13TH LANE NE

City-St-Zip: ST PETERSBURG, FL 33703 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: ANDREW M POZIN DPST 04/29/2011