

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061907

Entity Name: OP 104, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14493 62ND STREET NORTH
CLEARWATER, FL 337602786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 155
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 26-0229946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S ROME AVE SUITE 100
TAMPA, FL 33606 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: 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: JEFFERY P. HUMMEL

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date