

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023334

Entity Name: O. P. HEALTH, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1999 WELLS ROAD SUITE C
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2425 SOUTHERN LINKS DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1999 WELLS ROAD STE C
ORANGE PARK, FL 32073

FEI Number: 26-2113029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MI NEVINS, KWAN
2425 SOUTHERN LINKS DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NEVINS, KWAN M
1999 WELLS ROAD STE C
ORANGE PARK, FL 32073 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: KWAN MI NEVINS

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NEVINS, KWAN M
Address: 1999 WELLS ROAD STE C
City-St-Zip: ORANGE PARK, FL 32073

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: KWAN MI NEVINS

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date