

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044545

FILED
Feb 17, 2011
Secretary of State

Entity Name: OPUS MISS INCORPORATED

Current Principal Place of Business:

6051 U.S. HIGHWAY 49
HATTIESBURG, MS 39404

New Principal Place of Business:

Current Mailing Address:

PO BOX 2733
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 27-0241323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, TIMOTHY C
1700 SW 16TH COURT
A22
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LARSON, TIMOTHY C
2016 NE 17TH TERRACE
GAINESVILLE, FL 32609 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: TIM LARSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARSON, TIMOTHY C
Address: 2016 NE 17TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: VP
Name: LARSON, BRET A
Address: 1700 SW 16TH COURT A27
City-St-Zip: GAINESVILLE, FL 32608

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: TIM LARSON

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02/17/2011

Electronic Signature of Signing Officer or Director

Date