

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094831

Entity Name: OPALOCKA APTS. INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

440 450 JANN AVE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1914 PICCADILLY CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

440 450 JANN AVE
OPALOCKA, FL 33054

FEI Number: 80-0508418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO L
1914 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

FERNANDEZ, PEDRO L
3034 LAKE MANATEE CT
CAPE CORAL, FL 33909 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: PEDRO FERNANDEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ANA E
Address: 3034 LAKE MANATEE CT
City-St-Zip: CAPE CORAL, FL 33090

Title: VP
Name: FERNANDEZ, PEDRO L
Address: 3034 LAKA MANATEE CT
City-St-Zip: CAPE CORAL, FL 33909

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: ANA FERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date