

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098075

FILED
Apr 23, 2012
Secretary of State

Entity Name: O.P.K SOUTH OF MIDDLEBURG, INC.

Current Principal Place of Business:

3425 HABITAT DR
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

3425 HABITAT DR
MIDDLEBURG, FL 32068 US

New Mailing Address:

2905 ALGONQUIN DRIVE
JACKSONVILLE, FL 32210 US

FEI Number: 27-4134470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, KEVIN
7952 DELAROCHE DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

THIGPEN, KEVIN
2905 ALGONQUIN DRIVE
JACKSONVILLE, FL 32210 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THIGPEN, ROBIN
Address: 2905 ALGONQUIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P
Name: THIGPEN, KEVIN
Address: 2905 ALGONQUIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 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: KEVIN THIGPEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date