2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006242

Entity Name: CLOSING OPS, INC.

FILED Feb 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5800 SW 67TH AVENUE **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 5800 SW 67TH AVENUE **DAVIE, FL 33314** FEI Number: 27-4585313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARKE HODGES, ELIZABETH 5800 SW 67TH AVÉNUE DAVIE, FL 33314 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:

 Name:
 CLARKE HODGES, ELIZABETH

 Address:
 5800 SW 67TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314

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: ELIZABETH CLARKE HODGES P 02/28/2012