

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006081

Entity Name: THE OPITZ CORPORATION

FILED  
Feb 04, 2010  
Secretary of State

## Current Principal Place of Business:

21630 CARSON DR  
LAND O'LAKES, FL 34639

## New Principal Place of Business:

## Current Mailing Address:

21630 CARSON DR  
LAND O'LAKES, FL 34639

## New Mailing Address:

21630 CARSON DRIVE  
LAND O LAKES, FL 34639

FEI Number: 59-3221080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPITZ, DONALD J  
21630 CARSON DR  
LAND O'LAKES, FL 34639 US

## Name and Address of New Registered Agent:

OPITZ, DONALD J P  
21630 CARSON DR  
LAND O'LAKES, FL 34639 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: DONALD J. OPITZ

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: OPITZ, DONALD J  
Address: 21630 CARSON DR.  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP  
Name: OPITZ, DAWN  
Address: 21630 CARSON DR  
City-St-Zip: LAND O LAKES, FL 34639

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: DONALD J OPITZ

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date