

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006081

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE OPITZ CORPORATION

Current Principal Place of Business:

21630 CARSON DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

21630 CARSON DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

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 P
21630 CARSON DR
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: 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

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date