

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088444

Entity Name: 1 OPAL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5121 GULF DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9898
PANAMA CITY BCH, FL 324179898

New Mailing Address:

FEI Number: 59-3347420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, W.B. III
5121 GULF DRIVE
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DAVIS, TONITA A
Address: 3503 MARINER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PVSD () Delete
Name: SPARKMAN, W.B. III
Address: 8795 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. B. SPARKMAN III

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date