

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005199

Entity Name: OPT, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2934 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1168
BELLEAIR BLUFFS, FL 33779 US

New Mailing Address:

FEI Number: 59-3355458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHDERT, GEORGE K
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: D () Delete
Name: ROBERTS, OWEN J
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL

Title: S () Delete
Name: MCCLINTOCK, JOSEPHINE P
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, OWEN J
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S (X) Change () Addition
Name: MCCLINTOCK, JOSEPHINE P
Address: 2934 WEST BAY DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GEORGE K RAHDERT

A

01/26/2009

Electronic Signature of Signing Officer or Director

Date