

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099874

FILED
Apr 13, 2012
Secretary of State

Entity Name: OPEC FAMILY CORPORATION

Current Principal Place of Business:

910 SW ONTARIO AVE
LIVE OAK, FL 32064 US

New Principal Place of Business:

3159 MULBERRY PARK COURT
TALLAHASSEE, FL 32311 US

Current Mailing Address:

910 SW ONTARIO AVE
LIVE OAK, FL 32064 US

New Mailing Address:

3159 MULBERRY PARK COURT
TALLAHASSEE, FL 32311 US

FEI Number: 59-3414408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, ANDREW J III
320 WHITE AVE.
LIVE OAK, FL 32060 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: D
Name: SCHOSSLER, PATRICIA P
Address: 3159 MULBERRY PARK COURT
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: PALMER, EVELYN L
Address: 99 WIREGRASS ROAD
City-St-Zip: FOLKSTON, GA 31537

Title: D
Name: HARRELL, LEAH P
Address: 10333 125TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: D
Name: PALMER, JOHN C
Address: 13975 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060

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: PATRICIA P. SCHOSSLER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date