

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA O & P SERVICES, INC.

Current Principal Place of Business:

3636 UNIVERSITY BLVD., S.
SUITE B-10
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7751 N MILITARY TRAIL
SUITE 3
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-3473158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MATTHEW P CPO/LPO
7751 N MILITARY TRAIL
SUITE 3
PALM BEACH GARDENS, FL 33410 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: PRES
Name: MATTHEW BAILEY
Address: 3636 UNIVERSITY BLVD S #B-10
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPS
Name: ROBERT C POHL
Address: 3636 UNIVERSITY BLVD S #B-10
City-St-Zip: JACKSONVILLE, FL 32216

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: MATTHEW P. BAILEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date