

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085529

FILED
Feb 07, 2012
Secretary of State

Entity Name: OPPORTUNITY HOLDINGS, INC.

Current Principal Place of Business:

520 SE FT KING ST
B2
OCALA, FL 34471

New Principal Place of Business:

520 SE FT KING ST
B2
OCALA, FL 34471 UN

Current Mailing Address:

PO BOX 3630
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3536394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLEY, RALPH W
520 SE FT KING ST
B2
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PRESSLEY, RALPH W JR
520 SE FT KING ST
B2
OCALA, FL 34471 US

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: RALPH W PRESSLEY JR

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PRESSLEY, RALPH W JR
Address: 520 SE FT KING ST., B2
City-St-Zip: Ocala, FL 34471

Title: P
Name: TUCK, WILLIAM H JR
Address: 520 SE FT KING ST., B2
City-St-Zip: Ocala, FL 34471

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: RALPH PRESSLEY

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date