

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42250

Entity Name: OPUS BOARDS, INC.

Current Principal Place of Business:

2210 S ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

2210 S ATLANTIC AVENUE
COCOA BEACH, FL 32931-2235 US

FEI Number: 65-0087371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, KEVIN ESQ.
332 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32802-0087 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BAUGHER, ROBERT A.
Address 2210 S ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931-2235

Title VP
Name BAUGHER, LAURA
Address 2210 S ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931

Title ST
Name KNIGHT, DEBORAH
Address 2210 S ATLANTIC AVENUE
City-State-Zip: COCOA BEACH FL 32931

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: ROBERT BAUGHER

PRESIDENT

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date