2017 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 Title VP

Name BAUGHER, ROBERT A. Name BAUGHER, LAURA

Address 2210 S ATLANTIC AVENUE Address 2210 S ATLANTIC AVENUE

City-State-Zip: COCOA BEACH FL 32931-2235 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 A BAUGHER

PRESIDENT

02/01/2017

FILED Feb 01, 2017

Secretary of State

CC0419740904

Electronic Signature of Signing Officer/Director Detail

Date