

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098098

Entity Name: O&P FINANCIAL, INC.

Current Principal Place of Business:

16900 BERKSHIRE CT.
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16900 BERKSHIRE CT.
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1050745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPPENHEIM, ROY ESQ
2500 WESTON ROAD, SUITE 404
FORT LAUDERDALE, FL 33331 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 D
Name OPPENHEIM, ROY DESQ.
Address 2500 WESTON ROAD, SUITE 404
City-State-Zip: FORT LAUDERDALE FL 33331

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: ROY D OPPENHEIM

DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date