

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035053

FILED
Jan 06, 2012
Secretary of State

Entity Name: OPTIMA ONE REALTY, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY STE 1258
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY STE 1258
FORT MYERS, FL 33919

New Mailing Address:

838 W DESOTO ST STE A
CLERMONT, FL 34711 UN

FEI Number: 45-1615829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, MARTIN J
3051 ANGUILLA AVE
CLERMONT, FL 34711 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: SPARKS, MARTIN J
Address: 3051 ANQUILLA AVE
City-St-Zip: CLERMONT, FL 34711 UN

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: MARTIN J SPARKS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date