

F100000004000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

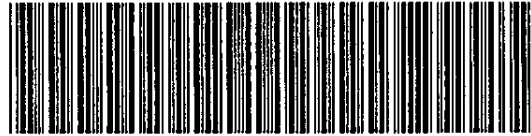
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400214569144

12/02/11--01010--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 9:01

Amended
Affidavit
Changing O/D
@ 12/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Optimization Experts, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000004006

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Hetsler Jr.

Name of Contact Person

My Optimization Experts, Inc.

Firm/Company

4529 San Lorenzo Blvd

Address

Jacksonville, FL 32224

City/State and Zip Code

jaxmediator@jaxmediator.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert G. Hetsler Jr.

Name of Contact Person

at (904) 472-5993

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -2 AM 9:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
My Optimization Experts, Inc.
2. This entity was authorized to transact business in Florida on September 7, 2010 and its Florida document number is F10000004006
3. This corporation was formed under the laws of Deleware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

Robert G. Hetsler Jr.

4529 San Lorenzo Blvd

jacksonville, fl 32224

President

Oriana P. Hetsler

4529 San Lorenzo Blvd

jacksonville, fl 32224

COO

Andrew Garrett

2125 Gowen Street

Longmont, CO 80501

(Attach additional pages if necessary)

Signature of an officer or director

Chairman

Title of person signing

Robert G. Hetsler Jr.

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314