

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005359

Entity Name: OPTIMUM BODY WERKS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3907 EL REY ROAD
C
ORLANDO, FL 32808 US

Current Mailing Address:

3907 EL REY ROAD
C
ORLANDO, FL 32808 US

New Principal Place of Business:

3907 EL REY ROAD
C
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 13-4233425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DON J
3948 COOL WATER COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HOWARD, DON J
2661 SAN JUAN STREET
DELAND, FL 32724 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

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HOWARD, DON J CEO
Address: 3948 COOL WATER COURT
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HOWARD, DON J CEO
Address: 2661 SAN JUAN STREET
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON J. HOWARD

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date