

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032252

FILED
Jan 09, 2008
Secretary of State

Entity Name: OPTIMUM PHYSICAL THERAPY, INC.

Current Principal Place of Business:

9761 SW GLENNBROOK DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

9761 SW GLENNBROOK DR.
PORT ST LUCIE, FL 34987

New Mailing Address:

FEI Number: 20-0772093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADONIA, KEITH
9761 SW GLENNBROOK DRIVE
PORT ST. LUCIE, FL 34987 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADONIA, KEITH
Address: 9761 GLENNBROOK DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH MADONIA

PRES

01/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date