

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080146

Entity Name: HEALTH OPTIMAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2595 WATERMILL DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1318 ALTMAN ROAD
JACKSONVILLE, FL 32221

Current Mailing Address:

P.O. BOX 1437
ORANGE PARK, FL 32067

New Mailing Address:

1318 ALTMAN ROAD
JACKSONVILLE, FL 32221

FEI Number: 20-5021714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBASUYI, FELIX P
2595 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

OBASUYI, FELIX CEO
1318 ALTMAN ROAD
JACKSONVILLE, FL 32221 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: FELIX OBASUYI

05/01/2008

Electronic Signature of Registered Agent

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: P () Delete
Name: OBASUYI, FELIX P
Address: 2595 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OBASUYI, FELIX CEO
Address: 1318 ALTMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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: FELIX OBASUYI

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date