

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080146

Entity Name: HEALTH OPTIMAL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1318 ALTMAN ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

2595 WATERMILL DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

1318 ALTMAN ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

2595 WATERMILL DRIVE
ORANGE PARK, FL 32073

FEI Number: 20-5021714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OBASUYI, FELIX CEO
2595 WATERMILL DRIVE
ORANGE PARK, FL 32073 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OBASUYI, FELIX CEO
Address: 2595 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date