

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080146

Entity Name: HEALTH OPTIMAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2595 WATERMILL DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2595 WATERMILL DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

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
2595 WATERMILL DRIVE
ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: OBASUYI, FELIX CEO
Address: 2595 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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 all other like empowered.

SIGNATURE: FELIX OBASUYI

PCEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date