

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089970

FILED
Jan 12, 2011
Secretary of State

Entity Name: OPTIMUM PEST ELIMINATION, INC.

Current Principal Place of Business:

265 SOUTH FEDERAL HWY.,
SUITE #102
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

3420 SW 3RD COURT
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

265 SOUTH FEDERAL HWY.,
SUITE #102
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 65-0483400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTRUZUSKI, ALAN
265 SOUTH FEDERAL HWY.,
SUITE #102
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

POTRUZUSKI, ALAN M SR.
3420W 3RD COURT
DEERFIELD BCH, FL 33442 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: ALAN M. POTRZUSKI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POTRZUSKI, ALAN M SR.
Address: 3420 SW 3RD CT.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D
Name: POTRZUSKI, ALAN M JR.
Address: 3420 SW 3RD CT.
City-St-Zip: DEERFIELD BCH, FL 33442

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: ALAN M. POTRZUSKI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date