

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072418

FILED
Apr 25, 2011
Secretary of State

Entity Name: OPTIMUM PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

12365 SAWGRASS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12365 SAWGRASS COURT
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 6125
WEST PALM BEACH, FL 33405

FEI Number: 26-3099795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JAMES C II
12365 SAWGRASS COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARRY, JAMES C II
8045 ARCHER CIRCLE
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRY, JAMES C II
Address: 8045 ARCHER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: JAMES C BARRY II

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date