

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062712

FILED
Apr 17, 2010
Secretary of State

Entity Name: OPTIMUM RESTORATION, INC.

Current Principal Place of Business:

390 RACQUET CLUB ROAD
#203
WESTON, FL 33326 US

New Principal Place of Business:

101 GABLES BLVD.
WESTON, FL 33326 US

Current Mailing Address:

390 RACQUET CLUB ROAD
#203
WESTON, FL 33326 US

New Mailing Address:

101 GABLES BLVD.
WESTON, FL 33326 US

FEI Number: 27-9602462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTON, JOSHUA
390 RACQUET CLUB ROAD
#203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WINTON, JOSHUA T OWNER
101 GABLES BLVD.
WESTON, FL 33326 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: JOSHUA WINTON

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WINTON, JOSHUA T OWNER
Address: 101 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

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: JOSHUA WINTON

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date