

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062712

FILED
Feb 17, 2011
Secretary of State

Entity Name: OPTIMUM RESTORATION, INC.

Current Principal Place of Business:

101 GABLES BLVD.
WESTON, FL 33326 US

New Principal Place of Business:

5522 NW 55TH TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

101 GABLES BLVD.
WESTON, FL 33326 US

New Mailing Address:

5522 NW 55TH TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 27-0602462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WINTON, JOSHUA T OWNER
5522 NW 55TH TERRACE
COCONUT CREEK, FL 33073 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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTON, JOSHUA T OWNER
Address: 5522 NW 55TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 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: JOSHUA WINTON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date