

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002015

FILED
Jan 10, 2012
Secretary of State

Entity Name: OPTIMUS CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

211 RUE LABONNE RD
FT MYERS, FL 33913 US

New Principal Place of Business:

6181 PARK ROAD
FT MYERS, FL 33908 US

Current Mailing Address:

211 RUE LABONNE RD
FT MYERS, FL 33913 US

New Mailing Address:

6181 PARK ROAD
FT MYERS, FL 33908 US

FEI Number: 27-1639192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 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: PRES
Name: CIMILLUCA, JOSEPH A
Address: 6181 PARK ROAD
City-St-Zip: FT MYERS, FL 33908 US

Title: VP
Name: CIMILLUCA, NORMA
Address: 6181 PARK ROAD
City-St-Zip: FT MYERS, FL 33908 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: NORMA CIMILLUCA

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date