

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108026

FILED
Jun 16, 2010
Secretary of State

Entity Name: OPTIMUM HEALTH AND FITNESS, INC.

Current Principal Place of Business:

6503 N. MILITARY TRAIL
2002
BOCA RATON, FL 33496

New Principal Place of Business:

6503 N. MILITARY TRAIL
3101
BOCA RATON, FL 33496

Current Mailing Address:

6503 N. MILITARY TRAIL
2002
BOCA RATON, FL 33496

New Mailing Address:

6503 N. MILITARY TRAIL
3101
BOCA RATON, FL 33496

FEI Number: 59-3487837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, SHAUN E
6503 N. MILITARY TRAIL
2002
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

O'HARE, SHAUN E
6503 N. MILITARY TRAIL
3101
BOCA RATON, FL 33496 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

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'HARE, SHAUN E
Address: 6503 N. MILITARY TRAIL, #3101
City-St-Zip: BOCA RATON, FL 33496

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: SHAUN E. O'HARE

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date