

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108026

FILED
Apr 29, 2012
Secretary of State

Entity Name: OPTIMUM HEALTH AND FITNESS, INC.

Current Principal Place of Business:

6503 N. MILITARY TRAIL
4204
BOCA RATON, FL 33496

New Principal Place of Business:

160 WEST ASTOR CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

6503 N. MILITARY TRAIL
4204
BOCA RATON, FL 33496

New Mailing Address:

160 WEST ASTOR CIRCLE
DELRAY BEACH, FL 33484

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
4204
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

O'HARE, SHAUN E
160 WEST ASTOR CIRCLE
DELRAY BEACH, FL 33484 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'HARE, SHAUN E
Address: 160 WEST ASTOR
City-St-Zip: DELRAY BEACH, FL 33484

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 O'HARE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date