

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017782

Entity Name: OPTIMUM THERAPY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3885 S FLA AVE
LAKELAND, FL 33813

New Principal Place of Business:

1335 ARIANA STREET
LAKELAND, FL 33803

Current Mailing Address:

3885 S FLA AVE
LAKELAND, FL 33813

New Mailing Address:

1335 ARIANA STREET
LAKELAND, FL 33803

FEI Number: 59-3556075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGKALIWANGAN, LILIAN J
3885 S FLA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PAGKALIWANGAN, LILIAN J
1335 ARIANA STREET
LAKELAND, FL 33803 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGKALIWANGAN, LILIAN
Address: 3885 S FLA AVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: ARELLANO, RAYMUNDO P
Address: 3885 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RPT (X) Change () Addition
Name: PAGKALIWANGAN, LILIAN
Address: 1335 ARIANA STREET
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: ARELLANO, RAYMUNDO P
Address: 1335 ARIANA STREET
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIAN J. PAGKALIWANGAN

RPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date