

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027818

FILED
May 01, 2012
Secretary of State

Entity Name: OMEGA BUSINESS SOLUTIONS IV, INC.

Current Principal Place of Business:

199 AVENUE K, SE.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

199 AVENUE K, SE.
WINTER HAVEN, FL 33881 US

New Mailing Address:

202 202 LAKE HOWARD DR SW
WINTER HAVEN, FL 33880 US

FEI Number: 90-0142331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAL, JOHN
199 AVENUE K, SE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BOYD, WILLIAM A
199 AVENUE K, SE
1347
WINTER HAVEN, FL 33881 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: WILLIAM A BOYD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, WILLIAM A
Address: 199 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33881 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: WILLIAM A. BOYD

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date