

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011792

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALPHA AND OMEGA GLOBAL DESIGNS, INC

Current Principal Place of Business:

10280 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10280 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 22-3975763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEMPSEY, JAMES V
10280 TERRA LAGO DRIVE
WEST PALM BEACH, FL 33412 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: JAMES V DEMPSEY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DEMPSEY, JULIE A
Address: 10280 TERRA LAGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DV
Name: DEMPSEY, JAMES V
Address: 10280 TERRA LAGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES V DEMPSEY

DV

01/11/2011

Electronic Signature of Signing Officer or Director

Date