

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005027

Entity Name: OMNI CART SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7370 PRODUCTION DR.
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
MENTOR, OH 44061

New Mailing Address:

FEI Number: 34-1389631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, DORIS
2555 PGA BLVD. #436
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FATH, DENNIS
8362 KELSO DRIVE
PALM BEACH GARDENS, FL 33418 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: DENNIS FATH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WOOLF, KEITH
Address: 20982 S. WOODLAND
City-St-Zip: SHAKER HTS, OH 44122

Title: VSVC () Delete
Name: JACOBSON, WILLIAM
Address: 23699 STANFORD RD
City-St-Zip: SHAKER HTS, OH 44122

Title: D () Delete
Name: LEVIN, JOEL
Address: 2467 STRATFORD RD
City-St-Zip: CLEVELAND HTS, OH 44118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH WOOLF

PC

04/30/2009

Electronic Signature of Signing Officer or Director

Date