

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002242

FILED
Mar 04, 2011
Secretary of State

Entity Name: OMEGA OHI, INC.

Current Principal Place of Business:

4100 HARBOR RD
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

4100 HARBOR RD
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 63-1172335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, KELLI
1801 E LAKE RD
14D
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BAKER, STEPHEN
Address: 4100 HARBOR RD
City-St-Zip: ORANGE BEACH, AL 36561

Title: ST
Name: BAKER, MICHELE
Address: 4100 HARBOR RD
City-St-Zip: ORANGE BEACH, AL 36561

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: MICHELE C. BAKER

SEC

03/04/2011

Electronic Signature of Signing Officer or Director

Date