

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002242

Entity Name: OMEGA OHI, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**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

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: STEPHEN J. BAKER

PC

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date