

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001719

Entity Name: OMNI BUILDERS INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

513 SOUTH COUNTY ROAD 1120
RIVIERA, TX 78379

New Principal Place of Business:

Current Mailing Address:

513 SOUTH COUNTY ROAD 1120
RIVIERA, TX 78379

New Mailing Address:

FEI Number: 20-3309767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
8301 JOLIET STREET
HUDSON, FL 34667 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: CP
Name: SCHONEFELD, ORVILLE J
Address: 513 SOUTH COUNTY ROAD 1120
City-St-Zip: RIVIERA, TX 78379

Title: VP
Name: COOPER, SCOTT
Address: 4109 BOCA BAY DR
City-St-Zip: DALLAS, TX 75244

Title: VP
Name: ZUHLKE, MICHAEL
Address: 307 LOCUST ST
City-St-Zip: BRUNSWICK, NE 68720

Title: VP
Name: BARTOW, SHAWN
Address: 201 W CARMEL LANE
City-St-Zip: SIOUX FALLS, SD 57108

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: SCOTT COOPER

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date