

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004334

FILED
Apr 21, 2012
Secretary of State

Entity Name: OMNI MAINTENANCE SERVICES INC.

Current Principal Place of Business:

3500 SOUTH DUPONT HWY
DOVER, DE 19901

New Principal Place of Business:

522 HUNT CLUB BLVD
#548
APOPKA, FL 32703

Current Mailing Address:

522 HUNT CLUB BLVD. #548
APOPKA, FL 32703

New Mailing Address:

FEI Number: 45-2802699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTON, PHILLIP M
522 HUNT CLUB BLVD. #548
APOPKA, FL 32703 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: PTD
Name: WALTON, PHILLIP M
Address: 522 HUNT CLUB BLVD. #548
City-St-Zip: APOPKA, FL 32703

Title: VSD
Name: WALTON, CHERITH N
Address: 522 HUNT CLUB BLVD. #548
City-St-Zip: APOPKA, FL 32703

Title: D
Name: WALTON, PHILLIP J
Address: 5743 CHAMPION CITY ROAD
City-St-Zip: GERALD, MO 63037

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: PHILLIP M. WALTON

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date