

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002391

Entity Name: OMRI OF PENSACOLA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

997 S PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 12276
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3524960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRAY, DANNY L
997 S PALAFOX PL
PENSACOLA, FL 32502 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: MCCRAY, DANNY L
Address: 997 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: COVER, ALEXANDER L
Address: 997 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32501

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: ALEXANDER COVER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date