

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57600

FILED
Jan 20, 2009
Secretary of State

Entity Name: OMNI GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

522 SW 52ND ST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 151640
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 59-2770083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, ROBERT A.
2248 FIRST ST
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: EPPERSON, PAUL E
Address: PO BOX 151640
City-St-Zip: CAPE CORAL, FL 33915 US

Title: VP () Delete
Name: EPPERSON, MARCIA C
Address: PO BOX 151640
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: EPPERSON, PAUL E
Address: 522 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: EPPERSON, MARCIA C
Address: 522 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL E EPPERSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date