

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30640

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** OMNI REAL ESTATE AND MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

509-513 S.W. 2ND PL.  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

509-521 S.W. 2ND PL.  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

2920 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

521 SW 2ND PLACE  
POMPANO BEACH, FL 33060

FEI Number: 65-0069569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, JOSEPH B  
10152 NW 13TH CT  
PLANTATION, FL 33322 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: P  
Name: WILLIAMS, JOSEPH B  
Address: 10152 NW 13TH COURT  
City-St-Zip: PLANTATION, FL 33322

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: JOSEPH WILLIAMS

P

04/30/2011

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

\_\_\_\_\_ Date