

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83081

Entity Name: OMEGA PAINTING, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

8758 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8758 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0078586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOULIS, JOHN
8758 INDIAN RIVER RUN
BOYNTON BEACH, FL 33437 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: PT () Delete
Name: LOULIS, JOHN,
Address: 8758 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VS () Delete
Name: LOULIS, NICKOLAS
Address: 3008 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: LOULIS, NICHOLAS JR.
Address: 3008 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ROBINSON, BRYAN
Address: 3008 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LOULIS

PT

01/28/2009

Electronic Signature of Signing Officer or Director

Date