

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030933

FILED
May 01, 2012
Secretary of State

Entity Name: THE ULTIMATE OMELET HOUSE & MORE, INC.

Current Principal Place of Business:

1435 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

122 ALEATHA DR
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3632544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DANIEL F
122 ALEATHA DRIVE
DAYTONA BEACH, FL 32114 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: D
Name: BYRD, DANIEL F
Address: 122 ALEATHA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PVST
Name: BYRD, DANIEL F
Address: 122 ALEATHA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DANIEL BYRD

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date