

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039403

FILED
Jan 10, 2009
Secretary of State

Entity Name: O'MEARA FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

401 BAYFRONT PLACE
UNIT 3506
NAPLES, FL 34102

New Principal Place of Business:

3565 FT. CHARLES DRIVE
NAPLES, FL 34102

Current Mailing Address:

401 BAYFRONT PLACE
UNIT 3506
NAPLES, FL 34102

New Mailing Address:

P O BOX 737
NAPLES, FL 34106

FEI Number: 59-3645129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOSEPH B ESQ.
1185 IMMOKALEE RD.
STE. 110
NAPLES, FL 34110 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: DPT () Delete
Name: O'MEARA, WILLIAM J
Address: 401 BAYFRONT PLACE, #3506
City-St-Zip: NAPLES, FL 34102

Title: VPSD () Delete
Name: O'MEARA, JOYCE A
Address: 401 BAYFRONT PLACE, #3506
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: O'MEARA, WILLIAM J
Address: P O BOX 737
City-St-Zip: NAPLES, FL 34106

Title: VPSD (X) Change () Addition
Name: O'MEARA, JOYCE A
Address: P O BOX 737
City-St-Zip: NAPLES, FL 34106

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: WILLIAM J. O'MEARA, SR

DPT

01/10/2009

Electronic Signature of Signing Officer or Director

Date