

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039403

FILED
Feb 11, 2012
Secretary of State

Entity Name: O'MEARA FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

3565 FT. CHARLES DRIVE
NAPLES, FL 34102

New Principal Place of Business:

3565 FT. CHARLES DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

P O BOX 737
NAPLES, FL 34106

New Mailing Address:

P O BOX 737
NAPLES, FL 34106 US

FEI Number: 59-3645129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ
NICI LAW FIRM, P.L.
1185 IMMOKALEE RD SUITE 110
NAPLES, FL 34110 US

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: JAMES R. NICI

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: O'MEARA, WILLIAM J
Address: P O BOX 737
City-St-Zip: NAPLES, FL 34106 US

Title: VPSD
Name: O'MEARA, JOYCE A
Address: P O BOX 737
City-St-Zip: NAPLES, FL 34106 US

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: WILLIAM J. O'MEARA

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02/11/2012

Electronic Signature of Signing Officer or Director

Date