2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104202

Entity Name: OMNI HOME REALTY, CORP.

JACKSONVILLE, FL 32206

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 CENTURY 21 DRIVE SUITE 101 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** 103 CENTURY 21 DRIVE SUITE 101 JACKSONVILLE, FL 32216 FEI Number: 59-3691342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARSWELL, ADDIE D 103 CENTUŔY 21 DRIVE SUITE 101 JACKSONVILLE, FL 32216 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVD () Delete Title: () Change () Addition CARSWELL, ADDIE D Name: Name: 11864 HIDDEN HILLS DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: () Delete Title: Title: () Change () Addition Name: WILLIAMS, CURTIS Name: 1221 MILNOR STREET Address: 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: ADDIE D CARSWELL PRES 04/29/2009