

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108915

FILED
May 05, 2008
Secretary of State

Entity Name: OMNI CONSTRUCTION OF BAY COUNTY, INC.

Current Principal Place of Business:

308 MOONLIGHT BAY DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 9022
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3696691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODZEL, JOSEPH
308 MOONLIGHT BAY DR
PANAMA CITY BEACH, FL 32407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MODZEL, JOSEPH
Address: 308 MOONLIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MODZEL

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date