

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008092

FILED
Jan 05, 2012
Secretary of State

Entity Name: OMEGA-A1 ENTERPRISES, INC.

Current Principal Place of Business:

1179 SW ELIM CHURCH ROAD
FT. WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 130
FT. WHITE, FL 32038

New Mailing Address:

FEI Number: 59-3693180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, RUSS
1179 SW ELIM CHURCH ROAD
FT. WHITE, FL 32038 US

Name and Address of New Registered Agent:

FRITZ, RUSS MR
1179 SW ELIM CHURCH ROAD
FT. WHITE, FL 32038 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: RUSS FRITZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRITZ, RUSS MR
Address: 1179 SW ELIM CHURCH ROAD
City-St-Zip: FT. WHITE, FL 32038

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: RUSS FRITZ

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date