

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016933

Entity Name: ELDORADO OMEGA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10914 CAMPUS HEIGHTS LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O BOX 77207
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3705613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RUSTON G
10914 CAMPUS HEIGHTS LANE
JACKSONVILLE, FL 32218 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, RUSTON G
Address: 10914 CAMPUS HEIGHTS LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: THOMPSON, RUSTON G JR.
Address: P.O BOX 1033
City-St-Zip: WATERFORD, CT 06385

Title: ST
Name: GRAY, MISTIE M
Address: 11272 AVERY DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: RUSTON G THOMPSON

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date