

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052257

FILED
Apr 15, 2011
Secretary of State

Entity Name: OMNI AUTOMOTIVE SOUTH, INC.

Current Principal Place of Business:

622 BANYAN TRAIL, STE. 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

622 BANYAN TRAIL, STE. 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3726843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, KENNETH
980 N FEDERAL HWY.
#208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HUDSON, KENNETH
622 BANYAN TRAIL
300
BOCA RATON, FL 33431 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: KH

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUDSON, KENNETH
Address: 622 BANYAN TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: WILLIAMS, JO ANNE
Address: 622 BANYAN TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH J HUDSON

OWN

04/15/2011

Electronic Signature of Signing Officer or Director

Date