

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095181

FILED
May 04, 2009
Secretary of State

Entity Name: OMNI BUILDING & ELECTRIC, INC.

Current Principal Place of Business:

2600 THUNDERBIRD ROAD
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

2600 THUNDERBIRD ROAD
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 65-1147301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRER, DANNY LEE
2600 THUNDERBIRD ROAD
SEBRING, FL 33872 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: PD () Delete
Name: FARRER, DANNY LEE
Address: 2600 THUNDERBIRD ROAD
City-St-Zip: SEBRING, FL 33872

Title: STD () Delete
Name: FARRER, DENNIS KEITH
Address: 119 WHITE PINE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: TDS () Delete
Name: JANELLE, FARRER ELOISE
Address: 119 WHITE PINE DRIVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FARRER, DENNIS KEITH
Address: 119 WHITE PINE DRIVE
City-St-Zip: SEBRING, FL 33872

Title: TD (X) Change () Addition
Name: JANELLE, FARRER ELOISE
Address: 119 WHITE PINE DRIVE
City-St-Zip: SEBRING, FL 33872

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: JANELLE ELOISE FARRER

TD

05/04/2009

Electronic Signature of Signing Officer or Director

Date