

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098125

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE OMNICAPITAL GROUP, INC.

Current Principal Place of Business:

1555 MISTY GLEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1555 MISTY GLEN LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3752915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHER, VICTORIA
1555 MISTY GLEN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BUCHER, MICHAEL G
1555 MISTY GLEN LANE
CLERMONT, FL 34711 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: MICHAEL BUCHER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCHER, VICTORIA S
Address: 1555 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: BUCHER, MICHAEL G
Address: 1555 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

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: VICTORIA BUCHER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date