

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026675

FILED
Apr 17, 2012
Secretary of State

Entity Name: OMNI GLASS OF SARASOTA, INC.

Current Principal Place of Business:

2627 FORT WORTH ST.
SARASOTA, FL 34231

New Principal Place of Business:

4016 WORCESTER ROAD
SARASOTA, FL 34231

Current Mailing Address:

2627 FORT WORTH ST.
SARASOTA, FL 34231

New Mailing Address:

4016 WORCESTER ROAD
SARASOTA, FL 34231

FEI Number: 03-0394387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUNT, JEFFREY L
2627 FORT WORTH ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BLOUNT, JEFFREY L
4016 WORCESTER ROAD
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOUNT, JEFFREY L
Address: 4016 WORCESTER ROAD
City-St-Zip: SARASOTA, FL 34231

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: JEFFERY BLOUNT

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date