

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093339

Entity Name: OMEGA FLOORING INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

1954 PARK MEADOWS DRIVE
SUITE 7
FT. MYERS, FL 33907

New Principal Place of Business:

1950 COURTNEY DR
SUITE 202
FT. MYERS, FL 33901

Current Mailing Address:

1954 PARK MEADOWS DRIVE
SUITE 7
FT. MYERS, FL 33907

New Mailing Address:

1950 COURTNEY DR
SUITE 202
FT. MYERS, FL 33901

FEI Number: 52-2376194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEQUELIN, JANAINA F
4001 SW 17TH PL
CAPE CORAL, FL 33914 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: P,T () Delete
Name: GEQUELIN, MARCIO J
Address: 4001 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP,S () Delete
Name: GEQUELIN, JANAINA F
Address: 4001 SW 17TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCIO J. GEQUELIN

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date