

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093339

Entity Name: OMEGA FLOORING INC.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

4341 LAZIO WAY, 1260
FT. MYERS, FL 33901

New Principal Place of Business:

4341 LAZIO WAY,
#1206
FT. MYERS, FL 33901

Current Mailing Address:

4341 LAZIO WAY, 1260
FT. MYERS, FL 33901

New Mailing Address:

4341 LAZIO WAY,
#1206
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:

GEQUELIN, MARCIO J
4341 LAZIO WAY,
#1206
FORT MYERS, FL 33901 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: MARCIO J. GEQUELIN

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: GEQUELIN, MARCIO J
Address: 4341 LAZIO WAY, #1206
City-St-Zip: FORT MYERS, FL 33901

Title: VP,S
Name: GEQUELIN, JANAINA F
Address: 4341 LAZIO WAY, #1206
City-St-Zip: FORT MYERS, FL 33901

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: MARCIO J. GEQUELIN

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date