

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113093

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** OMEGA FINANCIAL SOLUTIONS, INC.

**Current Principal Place of Business:**

2454 LAKE CORA RD  
APOPKA, FL 32712

**New Principal Place of Business:**

1124 FOXFORREST CIRCLE  
APOPKA, FL 32712

**Current Mailing Address:**

2454 LAKE CORA RD  
APOPKA, FL 32712

**New Mailing Address:**

1124 FOXFORREST CIRCLE  
APOPKA, FL 32712

**FEI Number:** 52-2385844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHN, HEDLEY H  
2454 LAKE CORA RD  
APOPKA, FL 32712 US

**Name and Address of New Registered Agent:**

JOHN, HEDLEY H  
1124 FOXFORREST CIRCLE  
APOPKA, FL 32712 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:** HEDLEY JOHN

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** JOHN, HEDLEY H  
**Address:** 1124 FOXFORREST CIRCLE  
**City-St-Zip:** APOPKA, FL 32712

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:** HEDLEY JOHN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date