

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004037

Entity Name: OMEGA TECH SERVICE, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7859 NW 50TH ST
LAUDERHILL, FL 33351

New Principal Place of Business:

1287 UNIVERSITY DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

7859 NW 50TH ST
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 16-1647732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MARC
7859 NW 50TH ST
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, MARC J
Address: 7859 NW 50TH ST
City-St-Zip: LAUDERHILL, FL 33351

Title: P () Delete
Name: BEYER, ANTHONY J
Address: 2712 NE 32ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: BYERS, PAMELA L
Address: 7859 NW 50TH ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC RICHARDSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date