

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028514

FILED
Apr 26, 2012
Secretary of State

Entity Name: OMEGA REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

550 GOLDEN GATE POINT
APT #1
SARASOTA, FL 34236

New Principal Place of Business:

3551 SCENIC HIGHWAY 98
APT #8B
DESTIN, FL 32541

Current Mailing Address:

550 GOLDEN GATE POINT
APT #1
SARASOTA, FL 34236

New Mailing Address:

3551 SCENIC HIGHWAY 98
APT #8B
DESTIN, FL 32541

FEI Number: 01-0771963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GILMORE LAW FIRM, P.A.
120 BENNING DRIVE
1
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: SECR
Name: CURTIS, DANNY L
Address: 3551 SCENIC HWY. 98, UNIT 8B
City-St-Zip: DESTIN, FL 32541

Title: PRES
Name: FLOYD, WILLIAM J
Address: 8858 HWY 30A
City-St-Zip: SEACREST BEACH, FL 32413

Title: DIR
Name: FLOYD, KATHERINE
Address: 8858 HWY 30A
City-St-Zip: SEACREST BEACH, FL 32413

Title: DIR
Name: CURTIS, GAY
Address: 3551 SCENIC HWY 98, APT #8B
City-St-Zip: DESTIN, FL 32541

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: DAN L. CURTIS

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date