2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Sep 22, 2011 Secretary of State

Entity Name: OMAR'S CONSTRUCTION OF TAMPA, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 2912 W. ARCH ST. TAMPA, FL 33607 US **Current Mailing Address: New Mailing Address:** 2912 W. ARCH ST. TAMPA, FL 33607 US FEI Number: 20-0380368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TESTA, PHILIP J SR 4726-B'N. LOIS AVE. TAMPA, FL 33614 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:

 Name:
 TEIJELO, CARLOS O SR

 Address:
 2912 W. ARCH ST

 City-St-Zip:
 TAMPA, FL 33607 US

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: CARLOS OMAR TEIJELO SR PRES 09/22/2011