

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142837

Entity Name: OMEGA TREE & NURSERY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9222 LANDSCAPE PLACE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271827
TAMPA, FL 33688 US

New Mailing Address:

9222 LANDSCAPE PLACE
LAND O'LAKES, FL 34639 US

FEI Number: 20-3669847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 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: PST
Name: KINNEY, SUSAN M
Address: 9222 LANDSCAPE PLACE
City-St-Zip: LAND O'LAKES, FL 34639

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: SUSAN M KINNEY

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date