

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111089

Entity Name: OHMISS CONCIERGE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4908 LYFORD CAY RD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4908 LYFORD CAY RD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 38-3741849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, CAROLYN
4908 LYFORD CAY RD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HARBERT, CAROLYN J
4908 LYFORD CAY RD
TAMPA, FL 33629 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: CAROLYN J HARBERT

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARBERT, DAVID O
Address: 4908 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629 US

Title: COO
Name: HARBERT, CAROLYN
Address: 4908 LYFORD CAY RD.
City-St-Zip: TAMPA, FL 33629 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: CAROLYN J HARBERT

Electronic Signature of Signing Officer or Director

COO

04/28/2011

Date