

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119423

FILED
Apr 12, 2012
Secretary of State

Entity Name: OMEGA XL WORKS, INC.

Current Principal Place of Business:

17824 NW 16TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18691 SW 12TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

17824 NW 16TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18691 SW 12TH STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 20-5551956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREE, MILES E
17824 NW 16TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DUPREE, MILES E
18691 SW 12TH STREET
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPREE, MILES E
Address: 18691 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: MILES E. DUPREE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date