

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020905

FILED
May 04, 2009
Secretary of State

Entity Name: OMEGA UNIVERSAL SERVICES, INC.

Current Principal Place of Business:

7706 PINEBROOK DR
SAN ANTONIO, TX 78230

New Principal Place of Business:

Current Mailing Address:

7706 PINEBROOK DR
SAN ANTONIO, TX 78230

New Mailing Address:

FEI Number: 26-1331835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PHIL
330 SE 2RD AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

DUNBAR, CARL
20150 NW 59TH COURT
MIAMI LAKES, FL 33015 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: ERIC DANGERFIELD

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DANGERFIELD, ERIC
Address: 7706 PINEBROOK DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: DIR () Delete
Name: DANGERFIELD, ERIC
Address: 7706 PINEBROOK DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: P () Delete
Name: DANGERFIELD, ERIC
Address: 7706 PINEBROOK DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: SEC () Delete
Name: DANGERFIELD, ERIC
Address: 7706 PINEBROOK DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: TREA () Delete
Name: DANGERFIELD, ERIC
Address: 7706 PINEBROOK DR
City-St-Zip: SAN ANTONIO, TX 78230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: DUNBAR, CARLIE
Address: 20150 NW 59TH CT
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC DANGERFIELD

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date