

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092290

FILED
Apr 14, 2011
Secretary of State

Entity Name: OMR ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

13562 PINE VILLA LN.
FT. MYERS, FL 33912

New Principal Place of Business:

1411 SE 24TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

13562 PINE VILLA LN.
FT. MYERS, FL 33912

New Mailing Address:

1411 SE 24TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 30-0510823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W. FLAGLER STREET
200
MIAMI, FL 33144 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: DPST
Name: RIERA, ORLANDO M
Address: 1411 SE 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: ORLANDO M. RIERA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date