

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08618

FILED
Feb 04, 2009
Secretary of State

Entity Name: OMNIA CUM DEO CORP.

Current Principal Place of Business:

2100 STATE ROAD 540 WEST
WINTER HAVEN, FL 338801768

New Principal Place of Business:

Current Mailing Address:

1745 FOREST DR
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 41-1533041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, MARY
1745 FOREST DR
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

FIELDS, ANGELA
1745 FOREST DR
INVERNESS, FL 34453 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: ANGELA FIELDS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRIXIUS, FRANK J.,
Address: 21720 FAIRVIEW
City-St-Zip: GREENWOOD, MN 55321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIXIUS, FRANK J.,
Address: 21720 FAIRVIEW
City-St-Zip: GREENWOOD, MN 55331

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: FRANK J BRIZIUS

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date