

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033577

FILED
Jan 10, 2012
Secretary of State

Entity Name: OMEGA CONSTRUCTIONS SERVICES INC.

Current Principal Place of Business:

1916 ST GEORGE CT
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2680 COUNTRY SIDE DR
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

P.O. BOX 818
ORANGE PARK, FL 320670818 US

New Mailing Address:

2680 COUNTRY SIDE DR
FLEMING ISLAND, FL 32003 US

FEI Number: 26-4667715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUHOURTIS, NICHOLAS J
1916 ST GEORGE CT
MIDDLEBURG, FL 32068 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: P
Name: MOUHOURTIS, JAMES N
Address: 2680 COUNTRY SIDE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: MOUHOURTIS, NICHOLAS J
Address: 1916 ST GEORGE CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: MOUHOURTIS, CHRISTOPHER
Address: 2450 PINEHURST LN
City-St-Zip: FLEMING ISLAND, FL 32003

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: JAMES N MOUHOURTIS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date