

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062759

Entity Name: OM 2009 INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

651 GREELAND AVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON ST
8
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-0607104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHRANTI
2130 WILLES DON DR E
JACKSONVILLE, FL 32246 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: PATEL, BHRANTI
Address: 2130 WILLES DON DR E
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: PATEL, NIMISHABEN
Address: 1706 ART MUSEUM DR K-14
City-St-Zip: JACKSONVILLE, FL 32207

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: BHRANTI PATEL

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date