

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025638

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE OMEGA-PHOENIX GROUP, INC.

Current Principal Place of Business:

10739 KEYS GATE DRIVE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

10213-A LAKE CARROLL WAY
TAMPA, FL 33618 US

Current Mailing Address:

10739 KEYS GATE DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

10213-A LAKE CARROLL WAY
TAMPA, FL 33618 US

FEI Number: 27-2209055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
500 N. WESTSHORE BLVD.
SUITE 1010
TAMPA, FL 33601 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: SMITH, ADAM D
Address: 10432 LAMIRAGE COURT
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: BARRISH, SCOTT D
Address: 10739 KEYS GATE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP
Name: PACE, NOEL C
Address: 276 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VP
Name: CUBILLOS, DILMA M
Address: 3201 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

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: ADAM D. SMITH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date