

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095726

Entity Name: OMNI-ADEPT, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2309 SILVER STAR RD.
ORLANDO, FL 32804

New Principal Place of Business:

6336 BUFORD ST.
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 151288
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, JOHNNY T III
131 WATER FRONT WAY
350
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CALLOWAY, JOHNNY T III
6336 BUFORD ST.
ORLANDO, FL 32835 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: JOHNNY CALLOWAY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLOWAY, JOHNNY T III
Address: 6336 BUFORD ST.
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: WINFREY, BROOKE A
Address: 6336 BUFORD ST.
City-St-Zip: ORLANDO, FL 32835

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: JOHNNY CALLOWAY

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date