

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018785

FILED
Jan 24, 2012
Secretary of State

Entity Name: OMEGA PAYROLL SOLUTIONS,INC.

Current Principal Place of Business:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL 33880 UN

Current Mailing Address:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL 33880 UN

FEI Number: 27-5212126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, WILLIAM A
202 LAKE HOWARD DRIVE S.W.
WINTER HAVEN, FL 33880 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: BOYD, WILLIAM A
Address: 202 LAKE HOWARD DR. S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: WILLIAM A. BOYD

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date