

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021984

FILED
Mar 07, 2012
Secretary of State

Entity Name: TRI-OMEGA ENTERPRISES, INC

Current Principal Place of Business:

27210 SNAPPER CREEK LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27210 SNAPPER CREEK LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 45-0724059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX
27210 SNAPPER CREEK LANE
WESLEY CHAPEL, FL 33544 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: RODRIGUEZ, FELIX
Address: 27210 SNAPPER CREEK LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: RODRIGUEZ, LUCY
Address: 27210 SNAPPER CREEK LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: WARD, JOHN
Address: 77 PRINCETOWN DRIVE
City-St-Zip: RANCHO MIRAGE, CA 92270

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: FELIX RODRIGUEZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date