

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028154

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** THE OMNI COLLECTION CO.

**Current Principal Place of Business:**

2105 OAK PLACE  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

57 KING STREET  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

733 BEVILLE ROAD  
SOUTH DAYTONA, FL 32119

**New Mailing Address:**

**FEI Number:** 45-1009134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOGUIDICE, JOSEPH  
1515 RIDGEWOOD AVE  
SUITE A  
HOLLY HILL, FL 32117 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: PRES  
Name: REUBEL, FRANK  
Address: 733 BEVILLE ROAD  
City-St-Zip: SOUTH DAYTONA, FL 32119

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: FRANK REUBEL

PRES

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date