2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058427

Entity Name: OMEGA CONTRACTORS, CO.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 VETERANS PKWY 8189 TRAFALGAR SQ

1416 JACKSONVILLE, FL 32217 US COLUMBUS, GA 31909 US

Current Mailing Address: New Mailing Address:

8400 VETERANS PKWY

1416

COLUMBUS, GA 31909 US

FEI Number: 45-2805154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DR TAX, CO.

5619 INTERNATIONAL DR

ORLANDO, FL 32819 US

TAX DIRECT INCORPORATED

5619 INTERNATIONAL DR

ORLANDO, FL 32819 US

ORLANDO, FL 32819 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: TAX DIRECT INCORPORATED 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILVA, MARCOS V

 Address:
 8189 TRAFALGAR SQ

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

Title: S

 Name:
 LIMA, JURANDIR

 Address:
 8189 TRAFALGAR SQ

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

Title: S

 Name:
 MULLER, DANIEL

 Address:
 8189 TRAFALGAR SQ

 City-St-Zip:
 JACKSONVILLE, FL 32217 US

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: MARCOS V SILVA P 04/30/2012