

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099401

FILED
Jan 16, 2012
Secretary of State

Entity Name: OMNI HOLDINGS OF TAMPA INC

Current Principal Place of Business:

3101 N NEBRASKA AVE
SUITE 2
TAMPA, FL 33603

New Principal Place of Business:

3101 N NEBRASKA AVE
TAMPA, FL 33603

Current Mailing Address:

3101 N NEBRASKA AVE
SUITE 2
TAMPA, FL 33603

New Mailing Address:

3101 N NEBRASKA AVE
TAMPA, FL 33603

FEI Number: 45-1621988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENZO, WILLIAM
3101 N NEBRASKA AVE
2
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

CRESCENZO, WILLIAM
3101 N NEBRASKA AVE
TAMPA, FL 33603 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: WILLIAM CRESCENZO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRESCENZO, WILLIAM M
Address: 3101 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

Title: D
Name: BEHRENDT, HEIDI M
Address: 3101 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33603

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 CRESCENZO

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date