

P11000100849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

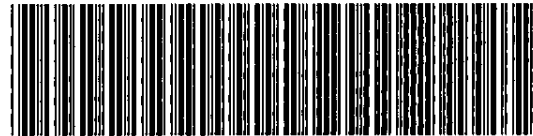
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200215140782

12/15/11--01007--019 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 15 PM 3:16

*R.A. Chg.*  
C.COULLIETTE

DEC 15 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMEGA ASSOCIATES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P11000100849

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM ANDERSEN  
Name of Contact Person

OMEGA ASSOCIATES, INC.  
Firm/Company

1001 NORTH US HIGHWAY 1, SUITE 506  
Address

JUPITER, FL 33477  
City/State and Zip Code

bandersen@northerie.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM ANDERSEN at ( 216 ) 410-7373  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OMEGA ASSOCIATES, INC.
2. The principal office address: 1001 NORTH US HIGHWAY 1, SUITE 506, JUPITER, FL 33477
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: NOV 22, 2011 Document number: P11000100849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE SERVICES COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILLIAM ANDERSEN

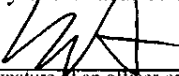
139 WATERFORD DRIVE

P.O. Box NOT acceptable

JUPITER, FL 33458

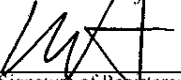
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

WILLIAM ANDERSEN  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

DEC 08, 2011  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 15 PM 3:14