

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018754

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALPHA-OMEGA CONTRACTORS, INC.

Current Principal Place of Business:

1120 HOLLAND DRIVE
4
BOCA RATON, FL 33487

New Principal Place of Business:

351 NORTH CONGRESS AVE
213
BOYNTON BEACH, FL 33426

Current Mailing Address:

1120 HOLLAND DRIVE
4
BOCA RATON, FL 33487

New Mailing Address:

351 NORTH CONGRESS AVE
213
BOYNTON BEACH, FL 33426

FEI Number: 65-0472782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUTIER, RICHARD J
1120 HOLLAND DRIVE
4
BOCA RATON,, FL 33487 US

Name and Address of New Registered Agent:

CLOUTIER, RICHARD J
351 NORTH CONGRESS AVE
213
BOYNTON BEACH, FL 33426 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOUTIER, RICHARD
Address: 1120 HOLLAND DRIVE SUITE 4
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOUTIER, RICHARD
Address: 351 NORTH CONGRESS AVE SUITE 213
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD CLOUTIER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date