

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069551

FILED
Feb 28, 2011
Secretary of State

Entity Name: OMEGA ARCHITECTURAL PRODUCTIONS INC.

Current Principal Place of Business:

100 AVE. A.,
SUITE 2E
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

100 AVE. A.,
SUITE 2E
FT. PIERCE, FL 34950

New Mailing Address:

FEI Number: 58-2450676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, DAVID M
100 AVE. A.,
SUITE 2E
FT. PIERCE, FL 34950 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: PDMD
Name: CLEVELAND, DAVID M
Address: 100 AVE. A., STE. 2E
City-St-Zip: FT. PIERCE, FL 34950

Title: VPD
Name: GERLEY, VICTOR
Address: 3190 N.E. MAPLE AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: CLEVELAND, DAVID M
Address: 100 AVE. A., STE. 2E
City-St-Zip: FT. PIERCE, FL 34950

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: DAVID M CLEVELAND

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date