

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P990000000087

Entity Name: OMEGA MOTORSPORTS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2040 ST. JOHNS BLUFF RD. SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2040 ST. JOHNS BLUFF RD. SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3549987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAIRAMOGLOU, STILIANOS
1212 BAYBREEZE DR.
JACKSONVILLE, FL 32225 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: P
Name: VAIRAMOGLOU, STILIANOS
Address: 2040 ST. JOHNS BLUFF RD. S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPT
Name: VAIRAMOGLOU, LINDA
Address: 1212 BAYBREEZE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: LINDA VAIRAMOGLOU

VPT

01/07/2012

Electronic Signature of Signing Officer or Director

Date