

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033007

FILED
Jan 05, 2011
Secretary of State

Entity Name: OMEGA LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

1227 E. CONCORD ST.
ORLANDO, FL 32803

New Principal Place of Business:

5532 BUTLER NATIONAL DR
ORLANDO, FL 32812

Current Mailing Address:

1227 E. CONCORD ST.
ORLANDO, FL 32803

New Mailing Address:

5532 BUTLER NATIONAL DR
ORLANDO, FL 32812

FEI Number: 59-3568972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, HENRY L
5600 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

NIEVES, HENRY L
5532 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVES, HENRY L
Address: 1600 HIGHLAND RD
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: DEVOOGEL, DOUG
Address: 6103 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: HENRY LARRY NIEVES

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date