

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092647

Entity Name: OMAR & SON, INC.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

1002 NW PARK STREET  
OKEECHOBEE, FL 349731234

**New Principal Place of Business:**

**Current Mailing Address:**

1002 NW PARK STREET  
OKEECHOBEE, FL 34972

**New Mailing Address:**

P.O. BOX 1234  
OKEECHOBEE, FL 34973 US

FEI Number: 65-0963680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISMAL, MAHA L  
1002 NORTHWEST PARK STREET  
OKEECHOBEE, FL 34972 US

**Name and Address of New Registered Agent:**

NAFAL, ZABEN O  
1002 NORTHWEST PARK STREET  
OKEECHOBEE, FL 34972 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: ZEBEN O NAFAL

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,VP  
Name: NAFAL, ZABEN O  
Address: 1002 NORTHWEST PARK ST.  
City-St-Zip: OKEECHOBEE, FL 34972

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: ZABEN O NAFAL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date