

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092647

Entity Name: OMAR & SON, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1002 NW PARK STREET
OKEECHOBEE, FL 349731234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1234
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0963680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date