2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037950

Entity Name: OMS GROUP, INC.

Current Principal Place of Business:

26 LAKE WIRE DRIVE LAKELAND. FL 33815

Current Mailing Address:

PO BOX 2

LAKELAND, FL 33802

FEI Number: 68-0497260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILES, JEFF 26 LAKE WIRE DRIVE LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

4097058088CC

Officer/Director Detail:

Title D Title D

Name MILES, JEFF Name SALE, GREG

Address 1345 EASTON DRIVE Address 214 EUNICE ROAD

City-State-Zip: LAKELAND FL 33803 City-State-Zip: LAKELAND FL 33803

Title D

Name CLEGHORN, BOB

Address 233 CRESCENT LAKE COURT

City-State-Zip: LAKELAND FL 33813

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: BOB CLEGHORN

D

02/03/2021