

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103310

Entity Name: OIS HOLDINGS, INC.

Current Principal Place of Business:

1420 CHAMBER DRIVE
BARTOW, FL 33830

FILED
Apr 12, 2017
Secretary of State
CC2998783406

Current Mailing Address:

214 S. PARK AVENUE
2ND FLOOR, STE. B
WINTER PARK, FL 32789 US

FEI Number: 38-3335833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSURED COMPLIANCE SERVICES, LLC
214 S. PARK AVENUE
2ND FLOOR, STE. B
WINTER PARK, FL 32789 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: PHILIP K. CALANDRINO

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KNAAK, ROGER E
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

Title COO
Name KNAAK, ROGER E
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

Title DST
Name KNAAK, ERIC D
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

Title D/VP
Name KNAAK, KEVIN A
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

Title D/P
Name MAWHINNEY, CHRISTOPHER M
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

Title D
Name KNAAK, DEBRA
Address 1420 CHAMBER DRIVE
City-State-Zip: BARTOW FL 33830

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: ERIC KNAAK

DST

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date