

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000032773

**Entity Name:** OMNI KEYS INC.

**Current Principal Place of Business:**

37 N ORANGE AVE  
500  
ORLANDO, FL 32801

**Current Mailing Address:**

37 N ORANGE AVE  
500  
ORLANDO, FL 32801 US

**FEI Number:** 46-5027595

**Certificate of Status Desired:** No

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

COOLEY, JOHN W V  
37 N ORANGE AVE  
500  
ORLANDO, FL 32801 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:** JOHN COOLEY

05/01/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name COOLEY, JOHN W V  
Address 37 N ORANGE AVE  
500  
City-State-Zip: ORLANDO FL 32801

Title D  
Name DADE, SAMEUL M III  
Address 37 N ORANGE AVE  
500  
City-State-Zip: ORLANDO FL 32801

*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:** JOHN COOLEY

P

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date