

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000032773

Entity Name: OMNI KEYS INC.

Current Principal Place of Business:

8808 IRMASTONE WAY
ORLANDO, FL 32817

Current Mailing Address:

7939 HAWK FREST LANE
ORLANDO, FL 32818

FEI Number: 46-5027595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOLEY, JOHN W V
8808 IRMASTONE WAY
ORLANDO, FL 32817 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

Officer/Director Detail :

Title P
Name COOLEY, JOHN W V
Address 8808 IRMASTONE WAY
City-State-Zip: ORLANDO FL 32817

Title VP
Name REYES, NAZARENO G
Address 2701 EAST JERSEY AVENUE
City-State-Zip: ORLANDO FL 32806

Title D
Name DADE, SAMEUL M III
Address 8517 MILANO DRIVE
APT # 19-11
City-State-Zip: ORLANDO FL 32810

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

PRESIDENT

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date