2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000076295

Entity Name: BERKSHIRE OMNI GROUP, INC.

Current Principal Place of Business:

9974 VINEYARD LAKE ROAD EAST JACKSONVILLE, FL 32256

Current Mailing Address:

9974 VINEYARD LAKE ROAD EAST JACKSONVILLE, FL 32256 US

FEI Number: 84-3334953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKSHIRE, ELENA V 9974 VINEYARD LAKE ROAD EAST JACKSONVILLE, FL 32256 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 Apr 21, 2020

Secretary of State

0987232298CC

Officer/Director Detail:

Title P Title VP

Name BERKSHIRE, ELENA V Name BERKSHIRE, DAN A

Address 9974 VINEYARD LAKE ROAD EAST Address 9974 VINEYARD LAKE ROAD EAST

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

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: DAN A. BERKSHIRE

VICE PRESIDENT

04/21/2020