2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003179

Entity Name: OMNI HOME HEALTH HOLDINGS, INC.

Current Principal Place of Business:

901 HUGH WALLIS ROAD SOUTH LAFAYETTE. LA 70508

Current Mailing Address:

901 HUGH WALLIS ROAD SOUTH LAFAYETTE, LA 70508 US

FEI Number: 45-2638400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 22, 2024

Secretary of State

3980226619CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name PROFFITT, JOSHUA L. Name MACIP, MARCUS D.

Address 901 HUGH WALLIS ROAD SOUTH Address 901 HUGH WALLIS ROAD SOUTH

City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

Title SUPERVISOR

Name SEYMOUR, KIMBERLY

Address 901 HUGH WALLIS ROAD SOUTH

City-State-Zip: LAFAYETTE LA 70508

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: MARCUS D. MACIP

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/22/2024

Date