2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035109

Entity Name: OHM, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUNNY'S MINI MART

101 S. FRENCH AVE
SANFORD, FL 32771

LIL SAMMY'S MINI MART
101 S. FRENCH AVE
SANFORD, FL 32771

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PATEL SHITAL 871 BLAIRMONT LANE LAKE MARY, FL 32746

FEI Number: 03-0416137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, SHITAL 871 BLAIRMONT LANE LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: PATEL, SHITAL
Address: 871 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

Title: VSD

Name: PATEL, SHIRISH S Address: 871 BLAIRMONT LANE City-St-Zip: LAKE MARY, FL 32746

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: SHITAL PATEL PTD 03/09/2011