2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035109

Entity Name: OHM, INC.

FILED Jan 31, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PATEL SHITAL

871 BLAIRMONT LANE

LAKE MARY, FL 32746

PATEL SHITALBEN

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

PATEL, SHITALBEN

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: SHITALBEN PATEL 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PATEL, SHITALBEN
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: SHITALBEN PATEL PTD 01/31/2012