

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036692

Entity Name: JANU OM, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

8269 HWY 90
SNEADS, FL 32460 US

New Principal Place of Business:

Current Mailing Address:

2086 HIGHWAY 71
MARIANNA, FL 32448 US

New Mailing Address:

8269 HWY 90
SNEADS, FL 32460 US

FEI Number: 20-4634118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
2086 HWY 71
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

BHAKTA, HASU R
8269 HIGHWAY 90
SNEADS, FL 32460 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: HASU BHAKTA

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BHAKTA, MAHESHKUMAR J
Address: 2086 HIGHWAY 71 SOUTH
City-St-Zip: MARIANNA, FL 32448 US

Title: PSTD (X) Delete
Name: MASU, BHAKTA R
Address: 8269 HWY 90
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BHAKTA, HASU R
Address: 8269 HIGHWAY 90
City-St-Zip: SNEADS, FL 32460 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HASU R. BHAKTA

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05/14/2009

Electronic Signature of Signing Officer or Director

Date