

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116654

Entity Name: OMNI KLEEN GROUP, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

411 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

411 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-5524963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DON
30 4TH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: PD
Name: LLOYD, KEVYN
Address: 411 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: VPD
Name: LLOYD, GARETH
Address: 411 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: DO
Name: LLOYD, JUSTIN
Address: 411 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: KEVYN LLOYD

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date