

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116654

Entity Name: OMNI KLEEN GROUP, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

411 OAKPOINT CIRCLE
DAVENPORT, FL 33837 US

New Principal Place of Business:

1506 KELLEY AVE
SUITE 2
KISSIMMEE, FL 34744 US

Current Mailing Address:

411 OAKPOINT CIRCLE
DAVENPORT, FL 33837 US

New Mailing Address:

1506 KELLEY AVE
SUITE 2
KISSIMMEE, FL 34744 US

FEI Number: 20-5524963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, KEVYN M REV
411 OAKPOINT CIRCLE
DAVENPORT, FL 33837 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

02/03/2012

Electronic Signature of Signing Officer or Director

Date