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: MELISSA CARSON-BOUCHARD DIRECTOR OF FINANCE

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TREVOR W HARRELSON 01/28/2022 Date Electronic Signature of Registered Agent **Officer/Director Detail :**

Title	CEO	Title	PRESIDENT	
Name	HARRELSON, DENNIS G	Name	HARRELSON, TREVOR W	
Address	12610 NEW BRITTANY BLVD.	Address	12610 NEW BRITTANY BLVD.	
City-State-Zip:	FORT MYERS FL 33907	City-State-Zip:	FORT MYERS FL 33907	
Title	DIRECTOR OF FINANCE & OPERATIONS			
Name	CARSON-BOUCHARD, MELISSA			
Address	12610 NEW BRITTANY BLVD.			
City-State-Zip:	FORT MYERS FL 33907			

12610 NEW BRITTANY BLVD.

FEI Number: 59-2296334

Name and Address of Current Registered Agent:

HARRELSON, TREVOR W 12610 NEW BRITTANY BLVD. FORT MYERS, FL 33907 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.

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44664

Entity Name: OMNI FINANCIAL SERVICES OF LEE COUNTY, INC.

Current Principal Place of Business:

12610 NEW BRITTANY BLVD. FORT MYERS. FL 33907

Current Mailing Address:

FORT MYERS. FL 33907

Certificate of Status Desired: No

01/28/2022

FILED Jan 28, 2022 Secretary of State 4092418482CC

Date