

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075267

Entity Name: OMEGA POWER SYSTEMS, INC.**Current Principal Place of Business:**4664 SE WILLIAMS WAY
STUART,, FL 34997**Current Mailing Address:**PO BOX 406
PORT SALERNO, FL 34992 US**FEI Number:** 65-0526514**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DLOUHY, FRANK E
REVOCABLE TRUST
4664 S.E. WILLIAMS WAY
STUART,, FL 34997 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES, TRUSTEE	Title	OFFICER
Name	DLOUHY, FRANK EDWARD JR.	Name	WILLIAMS, PHILLIP JR.
Address	4664 SE WILLIAMS WAY	Address	697 NW 56TH STREET
City-State-Zip:	STUART, FL 34997	City-State-Zip:	OCALA FL 33418
Title	VP/DIRECTOR OF OPERATIONS		
Name	BURNS, ZACHARY TAYLOR		
Address	1947 SW JAMESPORT DR		
City-State-Zip:	PORT ST. LUCIE FL 34953		

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: FRANK DLOUHY

PRESIDENT, TRUSTEE

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date