

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075267

Entity Name: OMEGA POWER SYSTEMS, INC.

Current Principal Place of Business:

4443 SE COMMERCE AVE.
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	Title	VP
Name	DLOUHY, FRANK EDWARD JR.	Name	LYONS, KEVAN ROSS
Address	4664 SE WILLIAMS WAY	Address	5642 GOLDEN EAGLE CIRCLE
City-State-Zip:	STUART, FL 34997	City-State-Zip:	PALM BEACH GARDENS FL 33418

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

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date