2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005916

Entity Name: THE OMNI MORTGAGE CO., INC.

Current Principal Place of Business:

224 MAIN STREET

1A

SALEM, NH 03079

Current Mailing Address:

224 MAIN STREET

1A

SALEM, NH 03079 US

FEI Number: 02-0498702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, DAMON BUSINESS SERVICES LLC 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III 04/02/2021

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2021

Secretary of State

1133268981CC

Officer/Director Detail:

Title F

Name LOFFREDO, MICHAEL
Address 16 RIVERSEDGE DR.
City-State-Zip: SALEM NH 03079

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.