2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000185

Entity Name: ODOM CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

1430 ISLAND HOME AVENUE KNOXVILLE. TN 37920

Current Mailing Address:

P.O. BOX 20146

KNOXVILLE. TN 37940

FEI Number: 62-1216379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARDI, JEFF 1028 ISLE OF PALMS DR FERNADINA BEACH, FL 32034 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

FILED Jun 27, 2015

Secretary of State

CC4736559770

Officer/Director Detail:

Title D Title D

Name ODOM, JULIAN B Name SANDS, MELINDA O

Address 1430 ISLAND HOME AVENUE Address 1430 ISLAND HOME AVENUE

City-State-Zip: KNOXVILLE TN 37920 City-State-Zip: KNOXVILLE TN 37920

Title D Title D

Name ODOM, WILLIAM P Name ODOM, DANIEL M

Address 1430 ISLAND HOME AVENUE Address 1430 ISLAND HOME AVENUE

City-State-Zip: KNOXVILLE TN 37920 City-State-Zip: KNOXVILLE TN 37920

Title D

Name ODOM, WANDA K Address 3218 BEST ROAD

City-State-Zip: MARYVILLE TN 37803

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: MELINDA SANDS CFO

Electronic Signature of Signing Officer/Director Detail

06/27/2015

Date