

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399454

Entity Name: A.A. O'DANIEL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6762 NO. PALAFOX ST.
PENSACOLA, FL 32503 US

New Principal Place of Business:

6762 N. PALAFOX ST.
PENSACOLA, FL 32503 US

Current Mailing Address:

P.O. BOX 7067
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-1406708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DANIEL, A.A.
6762 N. PALAFOX STREET.
PEMSACOLA, FL 32503 US

Name and Address of New Registered Agent:

O'DANIEL, A.A.
6762 N. PALAFOX STREET.
PENSACOLA, FL 32503 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

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O DANIEL, ALLISON A
Address: 6762 NO. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O DANIEL, ALLISON A
Address: 6762 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLISON A. O'DANIEL

Electronic Signature of Signing Officer or Director

P

03/26/2009

Date