

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653167

FILED
Apr 25, 2011
Secretary of State

Entity Name: ODYSSEY PROPERTIES, INC.

Current Principal Place of Business:

2518 HWY 77 SUITE C
LYNN HAVEN, FL 32444

New Principal Place of Business:

2304 1/2 GAME FARM RD
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 2242
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-1969755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRY E.
2518 HWY 77 STE C
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MORRIS, TERRY E.
2204 1/2 GAME FARM RD
PANAMA CITY, FL 32405 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORRIS, TERRY E.
Address: 2304 1/2 GAME FARM RD
City-St-Zip: PANAMA CITY, FL 32405

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: TERRY E MORRIS

Electronic Signature of Signing Officer or Director

PST

04/25/2011

Date