

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004277

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: ROY J. O'DONNELL CO., INC.

**Current Principal Place of Business:**

2256 S DELAWARE ST  
DENVER, CO 80223

**New Principal Place of Business:**

**Current Mailing Address:**

2256 S DELAWARE ST  
DENVER, CO 80223

**New Mailing Address:**

FEI Number: 84-0527639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'DONNELL, CHAD  
10660 NW 37TH TERR  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

O'DONNELL, CHAD  
10800 NW 21ST ST  
210  
MIAMI, FL 33172 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

04/08/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: O'DONNELL, DANIEL J  
Address: 2256 S DELAWARE ST  
City-St-Zip: DENVER, CO 80223

Title: V ( ) Delete  
Name: RIST, DAVID  
Address: 3625 N 16TH STE 126  
City-St-Zip: PHOENIX, AZ 85016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL J. O'DONNELL

Electronic Signature of Signing Officer or Director

MR.

04/08/2009

Date