

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06547

FILED
Mar 19, 2009
Secretary of State

Entity Name: O'DELL, HALL AND ASSOCIATES, INC.

Current Principal Place of Business:

4411 BEE RIDGE RD, UNIT 634
SARASOTA, FL 34233 US

New Principal Place of Business:

4411 BEE RIDGE RD
UNIT 634
SARASOTA, FL 34233 US

Current Mailing Address:

4411 BEE RIDGE ROAD
#634
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2416312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, M. RUSSELL
7131 LAGO STREET
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

O'DELL, RUSSELL PRESIDE
4411 BEE RIDGE ROAD
UNIT 634
SARASOTA, FL 34233 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: RUSSELL ODELL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'DELL, M. RUSSELL,
Address: 7131 LAGO STREET
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'DELL, RUSSELL PRESIDE
Address: 4411 BEE RIDGE ROAD #634
City-St-Zip: SARASOTA, FL 34233 US

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: RUSSELL ODELL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date