

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06547

FILED
Apr 26, 2012
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

Current Mailing Address:

4411 BEE RIDGE RD
UNIT 634
SARASOTA, FL 34233 US

New Principal Place of Business:

4411 BEE RIDGE RD
UNIT 604
SARASOTA, FL 34233 US

New Mailing Address:

4411 BEE RIDGE RD
UNIT 604
SARASOTA, FL 34233 US

FEI Number: 59-2416312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, RUSSELL PRESIDE
4411 BEE RIDGE ROAD
UNIT 634
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ODELL, RUSSELL PRESIDE
4411 BEE RIDGE ROAD
UNIT 604
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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ODELL, RUSSELL PRESIDE
Address: 4411 BEE RIDGE ROAD #604
City-St-Zip: SARASOTA, FL 34233 US

Title: SEC
Name: ODELL, RUSSELL SECRETA
Address: 4411 BEE RIDGE ROAD #604
City-St-Zip: SARASOTA, FL 34233

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: M. RUSSELL ODELL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date