

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18320

Entity Name: O'DOWD & CO., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11503 WHISPER RIDGE CT.
RIVERVIEW, FL 33569

New Principal Place of Business:

2115 LOST RIVER TRAIL
RUSKIN, FL 33570 US

Current Mailing Address:

11503 WHISPER RIDGE CT.
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 7795
SUN CITY, FL 335867795 US

FEI Number: 59-2444557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DOWD, TERRENCE S.
11503 WHISPER RIDGE CT.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

O'DOWD, TERRENCE S.
2115 LOST RIVER TRAIL
RUSKIN, FL 33570 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: TERRENCE O'DOWD

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DOWD, TERRENCE S.,
Address: 11503 WHISPER RIDGE CT.
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'DOWD, TERRENCE S.,
Address: 2115 LOST RIVER TRAIL
City-St-Zip: RUSKIN, FL 33570 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: TERRENCE O'DOWD

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date