

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18320

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

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2115 LOST RIVER TRAIL
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DOWD, TERRENCE S
Address: 2115 LOST RIVER TRAIL
City-St-Zip: RUSKIN, FL 33570 US

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: TERRENCE O'DOWD

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date