

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009324

FILED
Jul 22, 2008
Secretary of State

Entity Name: ODISCO, INC.

Current Principal Place of Business:

5835 OLD BETHEL ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5835 OLD BETHEL ROAD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-5510218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HINSON, RANDALL
4862 S. HWY 77
GRACEVILLE, FL 32440 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINSON, CHARLIE
Address: 5835 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: VD () Delete
Name: HINSON, MICHAEL C
Address: 5835 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: SD () Delete
Name: HINSON, MARILYN E
Address: 5835 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: MALLARD, DAVID
Address: 616 OPEN RANGE ROAD
City-St-Zip: CROSSVILLE, TN 38555 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SCHUERMAN, AMBER M
Address: 5835 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, F 32536

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLIE G. HINSON

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date