

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032133

Entity Name: O'DONNELL OPTIONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2881 CLARK RD
UNIT #16
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2881 CLARK RD
UNIT #16
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1145820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, ROBERT S ESQUIRE
1444 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: VP
Name: O'DONNELL, BRIAN
Address: 3613 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: PRES
Name: O'DONNELL, MELINDA
Address: 3613 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

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: MEL O'DONNELL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date