

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132266

FILED
Apr 24, 2009
Secretary of State

Entity Name: O'DANIEL, BELL & COMPANY, INC.

Current Principal Place of Business:

400 E JACKSON ST
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

400 E JACKSON ST
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 04-3722950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DANIEL, MICHAEL S JR
1615 BULEVAR MENOR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

O'DANIEL, MICHAEL S JR
584 ROMANA STREET
PENSACOLA, FL 32501 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'DANIEL, MICHAEL S JR
Address: 1615 BULEVAR MENOR
City-St-Zip: GULF BREEZE, FL 32561

Title: SVD () Delete
Name: BELL, ANDREW
Address: 1252 HOLIDAY DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'DANIEL, MICHAEL S JR
Address: 584 ROMANA STREET
City-St-Zip: PENSACOLA, FL 32501

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

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: MICHAEL S. O'DANIEL JR.

Electronic Signature of Signing Officer or Director

PD

04/24/2009

Date