

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070371

Entity Name: ODILE & CO. INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

228 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

228 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

155 EAST 38TH STREET
20G
NEW YORK, NY 10016

FEI Number: 51-0473285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECANDIA, ODILE
228 MAIN STREET
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE CANDIA, ODILE
Address: 228 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODILE DE CANDIA

D

05/23/2008

Electronic Signature of Signing Officer or Director

Date