

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004710

Entity Name: ODE ROYALS CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10880 CORY LAKE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10424 CANARY ISLE DRIVE
TAMPA, FL 33647

Current Mailing Address:

10880 CORY LAKE DRIVE
TAMPA, FL 33647

New Mailing Address:

10424 CANARY ISLE DRIVE
TAMPA, FL 33647

FEI Number: 32-0102946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEDINA, A. OLADAPO
10880 CORY LAKE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

OEDINA, A. OLADAPO
10424 CANARY ISLE DRIVE
TAMPA, FL 33647 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:

05/01/2009

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: P () Delete
Name: OEDINA, A. OLADAPO
Address: 10880 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: OEDINA, FOLAKEMI T DR.
Address: 10880 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OEDINA, A. OLADAPO
Address: 10424 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: OEDINA, FOLAKEMI T DR.
Address: 10424 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: A.OLADAPO OEDINA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date