

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020539

Entity Name: ODE & SONS CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

100 SANTA CLARA DR
SUITE 4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

100 SANTA CLARA DR
SUITE 4
NAPLES, FL 34104

New Mailing Address:

PO BOX 990027
NAPLES, FL 34116

FEI Number: 20-2304835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RICARDO, ODE M
Address: 100 SANTA CLARA DR APT 4
City-St-Zip: NAPLES, FL 33104

Title: D
Name: FELIPE, ODE A
Address: 100 SANTA CLARA DR APT 4
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SEBASTIAN, ODE E
Address: 100 SANTA CLARA DR APT 4
City-St-Zip: NAPLES, FL 34104

Title: D
Name: FERNANDO, ODE
Address: 100 SANTA CLARA DR APT 4
City-St-Zip: NAPLES, FL 34104

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: SEBASTIAN E ODE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date