

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000020539

Entity Name: ODE & SONS CORP

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 SANTA CLARA DR  
SUITE 4  
NAPLES, FL 34104

**New Principal Place of Business:**

6006 RADIO RD  
NAPLES, FL 34104 US

**Current Mailing Address:**

PO BOX 990027  
NAPLES, FL 34116

**New Mailing Address:**

PO BOX 990027  
NAPLES, FL 34116 US

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDO, ODE  
Address: PO BOX 990027  
City-St-Zip: NAPLES, FL 33116

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: FERNANDO ODE

P

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date