

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122162

Entity Name: OD CONSTRUCTION INC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

556 E RIDGE CIR N  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

1213 HALBER AVE NW  
PALM BAY, FL 32907 US

## Current Mailing Address:

556 E RIDGE CIR N  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

1213 HALBER AVE NW  
PALM BAY, FL 32907 US

FEI Number: 20-3419884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKE, ORRETT  
556 E RIDGE CIR N  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

CLARKE, ORRETT  
1213 HALBER AVE NW  
PALM BAY, FL 32907 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARKE, ORRETT  
Address: 556 E RIDGE CIR N  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP ( ) Delete  
Name: THOMAS, INA  
Address: 556 E RIDGE CIR N  
City-St-Zip: BOYNTON BEACH, FL 33435 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARKE, ORRETT  
Address: 1213 HALBER AVE NW  
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change ( ) Addition  
Name: THOMAS, INA  
Address: 1213 HALBER AVE NW  
City-St-Zip: PALM BAY, FL 32907 US

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: ORRETT CLARKE

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date