

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147329

FILED
Mar 05, 2009
Secretary of State

Entity Name: ED O'DELL & ASSOCIATES, INC.

Current Principal Place of Business:

2999 N.E. 191 STREET
PH 6
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVE
1010
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191 STREET
PH 6
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVE
1010
AVENTURA, FL 33180

FEI Number: 01-0850802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOK, RONALD L
2999 N.E. 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 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: PVD () Delete
Name: O'DELL, EDWIN L
Address: 2999 N.E. 191 STREET, PH6
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: O'DELL, EDWIN L
Address: 18851 NE 29 AVE, SUITE 1010
City-St-Zip: AVENTURA, FL 33180

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: EDWIN L. O'DELL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date