2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024434

Entity Name: ODEN, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 SW 89TH STREET OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

5722 SW 89TH STREET OCALA, FL 34476 US

FEI Number: 20-4354139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODEN, GERLY 5722 SW 89TH STREET OCALA, FL 34476 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ODEN, GERLY

Address: 5722 SW 89TH STREET City-St-Zip: OCALA, FL 34476 US

Title: VP

Name: ODEN, JEROMEY W
Address: 5722 SW 89TH STREET
City-St-Zip: OCALA, FL 34476 US

Title: S

 Name:
 ODEN, GERLY

 Address:
 5722 SW 89TH STREET

 City-St-Zip:
 OCALA, FL 34476 US

Title: 7

Name: ODEN, GERLY

Address: 5722 SW 89TH STREET
City-St-Zip: OCALA, FL 34476 US

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: GERLY ODEN P 04/11/2011