

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062842

Entity Name: UDELL, INC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1229- 2 ROMNEY STREET
JAX, FL 32211

New Principal Place of Business:

2016-1 IMESON ROAD
JAX, FL 32220

Current Mailing Address:

1229-2 ROMNEY STREET
JAX, FL 32211

New Mailing Address:

2016-1 IMESON ROAD
JAX, FL 32220

FEI Number: 33-1138096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKE, STEVEN
1229-2 ROMNET STREET
JAX, FL 32211 US

Name and Address of New Registered Agent:

STARKE, STEVEN
2016 IMESON ROAD
JAX, FL 32220 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: STEPHEN STARKE

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARKE, STEVEN
Address: 1229-2 ROMNEY STREET
City-St-Zip: JAX, FL 32211

Title: VD () Delete
Name: COFFIELD, HAROLD
Address: 2002 SOUTHSIDE BLVD #100C
City-St-Zip: JAX, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARKE, STEVEN
Address: 2016 IMESON ROAD
City-St-Zip: JAX, FL 32220

Title: VD (X) Change () Addition
Name: COFFIELD, HAROLD
Address: 2743 ANNISTON ROAD
City-St-Zip: JAX, FL 32246

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: STEPHEN STARKE

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date