

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060309

Entity Name: ODE DISTRIBUTION, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2613 S.W. 29TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

P O BOX 150460
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 27-0599913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DOUGHERTY, MICHAEL
2613 S.W. 29TH PLACE
CAPE CORAL, FL 33914 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: DPVS
Name: O'DOUGHERTY, MICHAEL
Address: 2613 S.W. 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: O'DOUGHERTY, MICHAEL
Address: 2613 S.W. 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL ODOUGHERTY

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date