2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025037

Entity Name: O'DEQUITY INVESTMENT GROUP, INC.

FILED Apr 29, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1306 AVALON DR ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 562732 1306 AVALON DR ROCKLEDGE, FL 329562732 ROCKLEDGE, FL 32955

FEI Number: 27-5495797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PETTY, JAMES H JR. 1306 AVALON DR ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 REESE, ROBIN F

 Address:
 1306 AVALON DR

 City-St-Zip:
 ROCKLEDGE, FL
 32955

Title: VP,S

 Name:
 REESE, JOSEPH A

 Address:
 1306 AVALON DR

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: ROBIN F. REESE P, T 04/29/2012