

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031580

FILED
Apr 06, 2012
Secretary of State

Entity Name: ODOROX FRANCHISE COMPANY, INC.

Current Principal Place of Business:

2055 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2055 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-2561750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1150
FORT LAUDERDALE, FL 33301 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: PRES
Name: MINO, MARK E
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR
Name: MORNEAULT, GUY
Address: 2055 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK E MINO

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date