

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097950

FILED
Feb 24, 2012
Secretary of State

Entity Name: ODOR-LESS PRODUCTS, INC.

Current Principal Place of Business:

12506 EAGLES ENTRY DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

12506 EAGLES ENTRY DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 45-4611395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, EUGENE M
4555 SERENITY TRAIL
PALM HARBOR, FL 34685 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: P
Name: ROSA, EUGENE M
Address: 4555 SERENITY TRAIL
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP
Name: REINCKE, GARRETT
Address: 12506 EAGLES ENTRY DR
City-St-Zip: ODESSA, FL 33556 US

Title: T
Name: JURY, NICHOLAS W
Address: 1893 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: GARRETT REINCKE

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date