
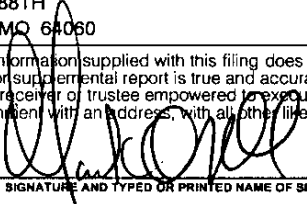


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90017 039 ***150.00

DOCUMENT # P22276					
1. Entity Name WESTFALL-O'DELL MOTORS, INC.					
Principal Place of Business 5337 S.W. 1ST LANE OCALA, FL 34474			Mailing Address P.O. BOX 418050 KANSAS CITY, MO 64141		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 44-0523253	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'DELL, JANE 18200 N.E. 130TH KEARNEY, MO 64060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD O'DELL, MARK 13107 33 HIGHWAY KEARNEY, MO 64060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAT WESTFALL, WILLIAM P 1429 WOODBERRY DR LIBERTY, MO 64068 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAT D William Westfall 1429 Woodberry Dr Liberty, MO 64068 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD NELSON, KIMI 13419 33 HWY LIBERTY, MO 64068 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTD WOOD, DAVID 209 CAMELOT DR. LIBERTY, MO 64068 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD WESTFALL, MICHAEL 26214 NE 188TH KEARNEY, MO 64060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2-26-08 816-459-3189		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40037506



02262008 Chg-P CR2E034 (12/06)

\$8.75 Additional
Fee Required

ATTACHMENT 45037962
P22276

WESTFALL O'DELL MOTORS, INC.
BOARD OF DIRECTORS & SLATE OF OFFICERS

Director	Jane O'Dell 18200 NE 130 TH , Kearney, mo 64060
Director	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Director	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Director	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Director	David Wood 716 Westwoods Dr., Liberty, MO 64068
Director	Michael Westfall 26214 NE 188 TH , Kearney, MO 64060
Director	Garrett Westfall 12615 Summersette Rd., Liberty, 64068

President	Jane O'Dell 18200 NE 130 th , Kearney, MO 64060
Exec. Vice Pres. & Secretary	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Exec. Vice Pres. & Asst. Sec & Treasurer	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Executive Vice President	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Executive Vice President & Treasurer	David Wood 716 Westwoods Dr., Liberty, MO 64068
Vice President	Michael Westfall 26214 NE 188 th , Kearney, MO 64060
Vice President	Mike Miller 14817 Lake Point Ct, Kearney, MO 64060
Vice President	Kent McAfee 407 Floyd Rd Orrick, MO 64077