

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22276

FILED
Feb 14, 2011
Secretary of State

Entity Name: WESTFALL-O'DELL MOTORS, INC.

Current Principal Place of Business:

5337 S.W. 1ST LANE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 418050
KANSAS CITY, MO 64141

New Mailing Address:

FEI Number: 44-0523253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: O'DELL, JANE
Address: 18200 N.E. 130TH
City-St-Zip: KEARNEY, MO 64060

Title: EVSD
Name: O'DELL, MARK
Address: 13107 33 HIGHWAY
City-St-Zip: KEARNEY, MO 64060

Title: EVAT
Name: WESFALL, WILLAM P
Address: 1429 WOODBERRY DR.
City-St-Zip: LIBERTY, MO 64068

Title: EVD
Name: NELSON, KIMI
Address: 13419 33 HWY
City-St-Zip: LIBERTY, MO 64068

Title: EVTD
Name: WOOD, DAVID
Address: 209 CAMELOT DR.
City-St-Zip: LIBERTY, MO 64068

Title: EVD
Name: WESTFALL, MICHAEL
Address: 26214 NE 188TH
City-St-Zip: KEARNEY, MO 64060

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 ODELL

EVP

02/14/2011

Electronic Signature of Signing Officer or Director

Date