

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070482

FILED
Jan 14, 2008
Secretary of State

Entity Name: O'DELL REAL ESTATE DEVELOPMENT CO.

Current Principal Place of Business:

4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3398214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, LARRY
4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

O'DELL, LARRY K
4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 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: LARRY K. O'DELL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: O'DELL, LARRY
Address: 4800 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: O'DELL, RYAN S
Address: 1368 SUMMERBROOK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD () Delete
Name: O'DELL, JANET H
Address: 4800 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: O'DELL, LARRY K
Address: 4800 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LARRY K. O'DELL

PTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date