

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001662

Entity Name: ODYSSEY PRODUCTIONS, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

3508 WESTMINSTER COURT
HOLIDAY, FL 34691 US

New Principal Place of Business:

2330 SOCIETY DR
HOLIDAY, FL 34691 US

Current Mailing Address:

3508 WESTMINSTER COURT
HOLIDAY, FL 34691 US

New Mailing Address:

2330 SOCIETY DR
HOLIDAY, FL 34691 US

FEI Number: 59-3484208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIRETAKIS, ANNA L
3508 WESTMINSTER COURT
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CHAIRETAKIS, ANNA L
2330 SOCIETY DR
HOLIDAY, FL 34691 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: ANNA L CHAIRETAKIS

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CHAIRETAKIS, ANNA L
Address: 2330 SOCIETY DR
City-St-Zip: HOLIDAY, FL 34691

Title: SEC
Name: GOODMAN, SHELLEY
Address: 2330 SOCIETY DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: ANNA L. CHAIRETAKIS

DPTS

08/09/2011

Electronic Signature of Signing Officer or Director

Date