

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072550

Entity Name: ODESSA HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3416 W WALLCRAFT
TAMPA, FL 33611

New Principal Place of Business:

2502 NORTH DALEMABRY HWY
TAMPA, FL 33607

Current Mailing Address:

3416 W WALLCRAFT
TAMPA, FL 33611

New Mailing Address:

PO BOX 13288
TAMPA, FL 33681

FEI Number: 65-0874998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIA, CHAND A
3416 WEST WALLCRAFT AVE
TAMPA, FL 33611 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: PTD
Name: KALIA, CHAND A
Address: PO BOX 13288
City-St-Zip: TAMPA, FL 33681

Title: VP
Name: KALIA, RUBY
Address: PO BOX 13288
City-St-Zip: TAMPA, FL 33681

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: CHAND A KALIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date