

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096714

FILED
Jan 28, 2009
Secretary of State

Entity Name: CAWLEY-O'DELL ENTERPRISES, INC.

Current Principal Place of Business:

636 U.S. HIGHWAY ONE #115
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

636 U.S. HIGHWAY ONE
STE 115
NORTH PALM BEACH, FL 33408

Current Mailing Address:

636 U.S. HIGHWAY ONE #115
P.O. BOX 14445
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-3550711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, JEFFREY W
636 U.S. HIGHWAY ONE
SUITE 113
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PRETI, JANNET L
636 U.S. HIGHWAY ONE
SUITE 115
NORTH PALM BEACH, FL 33408 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: JANNET L. PRETI

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CAWLEY RHINE, GRACE
Address: 1578 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: CAWLEY, JEFFREY
Address: 636 US HWY 1 STE 115
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: PRETI, JANNET
Address: 636 US HWY 1 STE 115
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: CAWLEY, LUCINDA L
Address: 1022 LANCASTER AVE
City-St-Zip: SYRACUSE, NY 13210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CAWLEY- RHINE, GRACE
Address: 1578 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD (X) Change () Addition
Name: CAWLEY, JEFFREY W
Address: 636 US HWY 1 STE 115
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: PRETI, JANNET L
Address: 636 US HWY 1 STE 115
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JANNET L. PRETI

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01/28/2009

Electronic Signature of Signing Officer or Director

Date