

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096714

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

PRETI, JANNET L
636 U.S. HIGHWAY ONE
SUITE 115
NORTH PALM BEACH, FL 33408 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: TD
Name: CAWLEY- RHINE, GRACE
Address: 1578 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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

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

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

Title: D
Name: CAWLEY-BERLAND, VIRGINIA
Address: 809 EAST BLOOMINGDALE'S AVE., PBM 266
City-St-Zip: BRANDON, FL 335118113 US

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: JANNET L. PRETI

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date