

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002701

FILED
Mar 18, 2009
Secretary of State

Entity Name: O'DELL, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD
SUITE # 1
WELLINGTON, FL 33414

New Principal Place of Business:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS ROAD.
SUITE # 1
WELLINGTON, FL 33414

New Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

FEI Number: 65-0899234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DELL, MICHAEL P PRES
1315 WOOD DALE TERR.
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: O'DELL, MICHAEL P
Address: 1315 WOODDALE TERR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GIDDINGS, SUSAN E
Address: 2183 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN E. GIDDINGS

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date