

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002701

Entity Name: O'DELL, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SUSAN E GIDDINGS

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date