2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063248

Entity Name: D. G. O'DELL, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:

DAVID G. O'DELL, DNP, FNP-BC, LMT

1507 WILD IRIS LN.

ORANGE PARK, FL 32003

Current Mailing Address:

DAVID G. O'DELL, DNP, FNP-BC, LMT PO BOX 7156

ORANGE PARK, FL 32073

FEI Number Applied For ()

FEI Number Not Applicable ()

JUPITER, FL 33458

JUPITER, FL 33458 New Mailing Address:

New Principal Place of Business:

DAVID G. O'DELL, DNP, FNP-BC, LMT

DAVID G. O'DELL, DNP, FNP-BC, LMT

6617 WEST INDIANTOWN ROAD, SUITE 56-103

6617 WEST INDIANTOWN ROAD, SUITE 56-103

Name and Address of Current Registered Agent:

O'DELL, DAVID G 1507 WILD IRIS LN.

FEI Number: 59-3588561

ORANGE PARK, FL 32003 US Name and Address of New Registered Agent:

O'DELL, DAVID G 6617 WEST INDIANTOWN ROAD, SUITE 56-103

JUPITER, FL 33458 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: DAVID G. O'DELL

04/17/2009

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete O'DELL, DAVID G Name:

PO BOX 7156 Address:

City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

O'DELL, DAVID G Name: Address: 232 SUSSEX CIRCLE City-St-Zip: JUPITER, FL 33458

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: DAVID G. O'DELL OWNE 04/17/2009