

1.) CORPORATION NAME:

ODYSSEY AUTOMOTIVE SPECIALTY, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1838749**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

LAAKE ENTERPRISES INC

11074 AIR PARK RD

ASHLAND, VA 23005

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 317 RICHARD MINE RD

CITY/ST/ZIP: WHARTON, NJ 07885-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAURENCE KAHAN
TITLE: PRESIDENT
ADDRESS: 317 RICHARD MINE RD
CITY/ST/ZIP/CO: WHARTON, NJ 07885-

OFFICER

DIRECTOR

NAME: MARGARET RINCON
TITLE: SECRETARY
ADDRESS: 317 RICHARD MINE RD
CITY/ST/ZIP/CO: WHARTON, NJ 07885-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURENCE KAHAN

LAURENCE KAHAN, PRESIDENT

11/28/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.