2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146222

Entity Name: OVER AND UNDER, INC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3619 N W 19 STREET

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

SBA 5599 S UNIVERSITY DR #306 DAVIE, FL 33328 US

FEI Number: 20-5956585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JOE COOPER, HOWARD J 5931 NE 15 AVENUE 5931 NE 15 AVENUE

FT LAUDERDALE, FL 33334 US FT LAUDERDALE, FL 33334 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: HOWARD J COOPER 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: COOPER, HOWARD J Address: 5931 NE 15TH AVENUE City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: CEO

Name: ALTON COOPER, RAE ANN
Address: 5931 NE 15TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334 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: HOWARD J COOPER PRES 03/12/2010