

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146222

Entity Name: OVER AND UNDER, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3619 N W 19 STREET
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5956585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HOWARD J
5931 NE 15 AVENUE
FT LAUDERDALE, FL 33334 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: PSTD
Name: COOPER, HOWARD J
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date