

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042323

FILED
Feb 15, 2012
Secretary of State

Entity Name: OVERME DEVELOPMENT, INC.

Current Principal Place of Business:

8404 LITTLE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8404 LITTLE RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-2507475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JONATHAN D P
9210 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654 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: P
Name: HALL, JONATHAN D P
Address: 9210 TURKEY SHOOT RD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: MEARES, MICHAEL VP
Address: 9641 FULTON AVE
City-St-Zip: HUDSON, FL 34667

Title: S
Name: VICKERS, LESLIE S
Address: 6126 TOWER DRIVE
City-St-Zip: HUDSON, FL 34667

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: JONATHAN HALL

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date