2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000015712

Entity Name: 57642 OVERSEAS INC

Current Principal Place of Business:

5409 OVERSEAS HWY 159

MARATHON, FL 33050

Current Mailing Address:

5409 OVERSEAS HWY

159

MARATHON, FL 33050

FEI Number: 83-4043399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBINSKI MANAGEMENT INC. 5409 OVERSEAS HWY 345

MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2020

Secretary of State

3769443484CC

Officer/Director Detail:

Title P Title T

Name SERBINSKI, ROMAN Name SERBINSKI, KAREN

Address 5409 OVERSEAS HWY #159 Address 5409 OVERSEAS HWY #159
City-State-Zip: MARATHON FL 33050 City-State-Zip: MARATHON FL 33050

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: ROMAN SERBINSKI

PRESIDENT

01/16/2020