

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208846

FILED
May 20, 2008
Secretary of State

Entity Name: OVERLAND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1360 W 53RD ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1360 W 53RD STREET
WEST PALM BEACH, FL 334072263 US

New Mailing Address:

FEI Number: 59-0822418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, EDWIN F SR
1360 W 53RD ST
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, EDWIN F PRES
Address: 11218 155TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VST () Delete
Name: GILES, J D
Address: 912 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: GILES, JEFFERY
Address: 7612 NW 59TH LANE
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: GILES, EDWIN F JR
Address: 15832 112TH DR NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. DAVID GILES

VP

05/20/2008

Electronic Signature of Signing Officer or Director

Date