

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208846

FILED  
Jan 04, 2010  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**Title:** VST  
**Name:** GILES, JAMES D  
**Address:** 912 DOLPHIN DRIVE  
**City-St-Zip:** JUPITER, FL 33458

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

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

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:** JAMES D. GILES

VP

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date