

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208846

FILED  
Apr 09, 2012  
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:**

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

**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:**

GILES, JAMES D  
1360 W 53RD ST  
WEST PALM BEACH, FL 33407 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: J DAVID GILES

04/09/2012

Electronic Signature of Registered Agent

Date

**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: J. DAVID GILES

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date