

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44789

FILED  
Mar 07, 2011  
Secretary of State

**Entity Name:** OVERSEAS ANGLO INVESTMENTS, INC.

**Current Principal Place of Business:**

235 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

2100 S OCEAN LN  
APT 712  
FT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 59-2532957      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAN SPALL, JANET  
2100 SOUTH OCEAN LANE  
APT 712  
FORT LAUDERDALE, FL 33316 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: DS  
Name: VAN SPALL, JANET  
Address: 2100 SOUTH OCEAN LANE #712  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P  
Name: VAN SPALL, FRANK  
Address: 2100 S OCEAN LANE #712  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JANET VAN SPALL

DS

03/07/2011

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

\_\_\_\_\_  
Date