

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41038

FILED
Feb 09, 2012
Secretary of State

Entity Name: OVERSEAS DEVELOPMENT CORPORATION OF SARASOTA, INC.

Current Principal Place of Business:

OVERSEAS DPMT CORP OF SARASOTA INC
786 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

786 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Current Mailing Address:

OVERSEAS DPMT CORP OF SARASOTA INC
786 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

New Mailing Address:

786 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

FEI Number: 59-2738529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
46 N WASHINGTON BLVD, #29
SARASOTA, FL 34236 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: PSD
Name: MAYR, FRITZ
Address: 786 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: VD
Name: MAYR, CHRISTIAN
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

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: FRITZ MAYR

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date