

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95764

FILED
Apr 24, 2012
Secretary of State

Entity Name: CALIENDO OVERLAND CORPORATION

Current Principal Place of Business:

505 S E 45TH TERRACE
OCALA, FL 34471 US

New Principal Place of Business:

3339 OTTAWA CIRCLE
FT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 248
BRANSON, MO 65615 US

New Mailing Address:

3339 OTTAWA CIRCLE
FT MYERS, FL 33907 US

FEI Number: 59-2953499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, RICHARD
505 SE 45TH TR.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

CALIENDO, RICHARD
3339 OTTAWA CIR
FT MYERS, FL 33907 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: RICHARD CALIENDO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALIENDO, RICHARD S MR
Address: 3339 OTTAWA CIR
City-St-Zip: FT MYERS, FL 33907

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: RICHARD CALIENDO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date