

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32859

FILED
Jan 30, 2006
Secretary of State

Entity Name: FRANK OVERHOLT CONSTRUCTION, INC.

Current Principal Place of Business:

% FRANK OVERHOLT
301 EAST RD
SARASOTA, FL 34240

New Principal Place of Business:

% FRANK OVERHOLT
221 EAST RD
SARASOTA, FL 34240

Current Mailing Address:

% FRANK OVERHOLT
301 EAST RD
SARASOTA, FL 34240

New Mailing Address:

% FRANK OVERHOLT
221 EAST RD
SARASOTA, FL 34240

FEI Number: 65-0158566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, FRANK
301 EAST ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

OVERHOLT, FRANK
221 EAST ROAD
SARASOTA, FL 34240 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: _____

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERHOLT, FRANK,
Address: ROUTE 20 BOX 294-C
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERHOLT, FRANK,
Address: 221 EAST ROAD
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK OVERHOLT

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date