

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90040 036 ***150.00

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DOCUMENT # L32859
 1. Entity Name
FRANK OVERHOLT CONSTRUCTION, INC.



Principal Place of Business Mailing Address
 14305 MI ROAD 14305 MI ROAD
 MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Street, Apt. #, etc. Street, Apt. #, etc.
 City & State City & State
 Zip County Zip Country

01212007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-0158566 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
OVERHOLT, FRANK
221 EAST ROAD
SARASOTA, FL 34240

7. Name and Address of New Registered Agent
 Name **OVERHOLT FRANK**
 Street Address (P.O. Box Number is Not Acceptable)
14305 M J Road
 City **MYAKKA CITY** FL Zip Code
34251

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: *Frank Overholt* DATE: **1-21-07**

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Filing on Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OVERHOLT, FRANK 221 EAST ROAD SARASOTA, FL 34240	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OVERHOLT, FRANK 14305 M J Road MYAKKA CITY FL 34251
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information published with this filing does not qualify for the exemptions contained in Chapter 199, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frank Overholt* DATE: **1-21-07** 941.322-9261