

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32859

FILED
Jan 07, 2011
Secretary of State

Entity Name: FRANK OVERHOLT CONSTRUCTION, INC.

Current Principal Place of Business:

14305 MI ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

14305 MJ ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

14305 MI ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

14305 MJ ROAD
MYAKKA CITY, FL 34251

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
14305 MI ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

OVERHOLT, FRANK
14305 MJ ROAD
MYAKKA CITY, FL 34251 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OVERHOLT, FRANK
Address: 14305 MJ ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: FRANK OVERHOLT

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date