

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72757

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEE OVERHOLT CONSTRUCTION, INC.

Current Principal Place of Business:

LEE OVERHOLT
62 S. DADE AVE.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

% LEE OVERHOLT
62 S. DADE AVE.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0037171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, LEE
62 S. DADE AVE.
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERHOLT, LEE
Address: 62 S. DADE AVE.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: OVERHOLT, LEONA
Address: 62 S. DADE AVE.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEE OVERHOLT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date