

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72757

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: LEONA OVERHOLT

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date