

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82758

Entity Name: OVERSEAS LEASING, INC.

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

82905 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 324  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 65-0049664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGHERTY, M KAY  
218 MATECUMBE AVENUE  
ISLAMORADA, FL 33036 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: P ( ) Delete  
Name: WOOD, RICHARD A JR  
Address: 208 GARDENIA STREET  
City-St-Zip: TAVERNIER, FL 33070

Title: VP ( ) Delete  
Name: DOUGHERTY, M KAY  
Address: 218 MATECUMBE AVENUE  
City-St-Zip: ISLAMORADA, FL 33036

Title: S ( ) Delete  
Name: WOOD, JANET L  
Address: 216 SO AIRPORT ROAD  
City-St-Zip: TAVERNIER, FL 33070

Title: T ( ) Delete  
Name: WOOD, JAMES  
Address: 11621 U.S. HIGHWAY 301  
City-St-Zip: HAWTHORNE, FL 32640

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M KAY DOUGHERTY

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date