

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108977

FILED
Jun 09, 2008
Secretary of State

Entity Name: OVERTON CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

112 BELL PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

351 WHITE OAK CIRCLE
MAITLAND, FL 32751

Current Mailing Address:

112 BELL PLACE
WINTER PARK, FL 32792

New Mailing Address:

351 WHITE OAK CIRCLE
MAITLAND, FL 32751

FEI Number: 59-3684030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, TAMARA R
112 BELL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

OVERTON, TAMARA R
351 WHITE OAK CIRCLE
MAITLAND, FL 32751 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: TAMARA R. OVERTON

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OVERTON, L.D. III
Address: 112 BELL PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OVERTON, L.D. III
Address: 351 WHITE OAK CI.
City-St-Zip: MAITLAND, FL 32751

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: L.D. OVERTON III

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06/09/2008

Electronic Signature of Signing Officer or Director

Date