

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108977

FILED
May 01, 2012
Secretary of State

Entity Name: OVERTON CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

351 WHITE OAK CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

351 WHITE OAK CIRCLE
MAITLAND, FL 32751

New Mailing Address:

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
351 WHITE OAK CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

OVERTON, L.D. LLL
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: L.D. OVERTON 111

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: L.D. OVERTON 111

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date