

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089497

Entity Name: OVERSTREET 535, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

101 S. WYMORE ROAD
SUITE 327
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

10365 YORKMERE COURT
ORLANDO, FL 32817 US

Current Mailing Address:

101 S. WYMORE ROAD
SUITE 327
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10365 YORKMERE COURT
ORLANDO, FL 32817 US

FEI Number: 59-3749803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, JHABUX K
101 S. WYMORE ROAD
SUITE 327
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MEHTA, JHABUX K
10365 YORKMERE COURT
ORLANDO, FL 32817 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MEHTA, JHABUX K
Address: 10365 YORKMERE COURT
City-St-Zip: ORLANDO, FL 32817 US

Title: V
Name: MEHTA, ARNAVAZ J
Address: 10365 YORKMERE COURT
City-St-Zip: ORLANDO, FL 32817 US

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: JHABUX K MEHTA

P/D

02/28/2012

Electronic Signature of Signing Officer or Director

Date