

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014245

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: OVERHOLT RESIDENTIAL CONSTRUCTION, INC.

**Current Principal Place of Business:**

10460 SW 187 TERR.  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10460 SW 187 TERR.  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 03-0388219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OVERHOLT, CRAIG  
10460 SW 187TH TER  
MIAMI, FL 33157 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: D ( ) Delete  
Name: OVERHOLT, CRAIG  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: OVERHOLT, RODNEY  
Address: 10460 SW 187 TERR.  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: POCQUETTE, NEAL  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: OVERHOLT, CRAIG  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change ( ) Addition  
Name: OVERHOLT, RODNEY  
Address: 10460 SW 187 TERR.  
City-St-Zip: MIAMI, FL 33157

Title: VPST (X) Change ( ) Addition  
Name: POCQUETTE, NEAL  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

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: NEAL S POCQUETTE

SEC

03/10/2008

Electronic Signature of Signing Officer or Director

Date