

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015196

FILED
Apr 29, 2009
Secretary of State

Entity Name: OVERLOOK INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

18323 CR 250
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

18323 CR 250
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 02-0573154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, JAMES W JR
105 N. OHIO AVE.
LIVE OAK, FL 32060 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: MUSIC, DENNIS
Address: 18232 CR 250
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: WAINWRIGHT, DONALD
Address: PO BOX 6014
City-St-Zip: LIVE OAK, FL 32064

Title: D () Delete
Name: PREVATT, JAMES W JR
Address: 8886 141ST LN.
City-St-Zip: LIVE OAK, FL 32060

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:

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: DENNIS MUSIC

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date