2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069299

Entity Name: A.F. OVERHEAD, INC.

FILED Feb 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1650 NE 23RD AVENUE GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2606 NE 17TH TERRACE GAINESVILLE, FL 32609

FEI Number: 54-2117438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOVKACH, WALTER M 5011 NW 8TH AVE GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOVKACH, WALTER M

 Address:
 5011 W 8TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: F

Name: GENTRY, MICHAEL

Address: 19836 NW 215TH TERRACE City-St-Zip: HIGH SPRINGS, FL 32643

Title: ST

Name: SMITH, FRANK G Address: 1609 RAIFORD ROAD City-St-Zip: STARKE, FL 32091

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: WALTER M TOVKACH D 02/01/2012