

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092875

FILED
Jan 20, 2010
Secretary of State

Entity Name: OVERTOWN BUILDERS, INC.

Current Principal Place of Business:

12988 S.W. 24TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12988 S.W. 24TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

6600 NW 27 AV
207A
MIAMI, FL 33147 US

FEI Number: 20-1300367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERMAN, MILTON G MR.
12988 S.W. 24TH STREET
MIRAMAR, FL 33027 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: P, D
Name: SANDERMAN, MILTON G MR
Address: 12988 S.W. 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: JOHNSON, LEONARD D MR.
Address: 420 NW 88 STREET
City-St-Zip: EL PORTAL, FL 33150

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: MILTON SANDERMAN

P, D

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date