

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092875

FILED
Jan 26, 2011
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:

6600 NW 27TH AV
#207A
MIAMI, FL 33147 US

Current Mailing Address:

6600 NW 27 AV
207A
MIAMI, FL 33147 US

New Mailing Address:

6600 NW 27TH AV
#207A
MIAMI, FL 33147 US

FEI Number: 20-1300367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDERMAN, MILTON G MR
Address: 6600 NW 27 AV # 207
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: SANDERMAN, MILTON MR.
Address: 6600 NW 27 AV
City-St-Zip: MIAMI, FL 33147

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

PRES

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date