

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000113179

Entity Name: OVERTAKER 1, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1610 ALT 19 N.  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1610 ALT. 19 N.  
PALM HARBOR, FL 34683

**New Mailing Address:**

1610 ALT 19 N.  
PALM HARBOR, FL 34683

FEI Number: 20-1441292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

METZ, SYBILLE  
1610 ALT. 19 N.  
PALM HARBOR, FL 34683 US

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

METZ, SYBILLE  
289 SANCTUARY DRIVE  
CRYSTAL BEACH, FL 34681 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

04/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: METZ, SYBILLE  
Address: 289 SANCTUARY DRIVE  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D,VP  
Name: METZ, HAYO  
Address: 289 SANCTUARY DRIVE  
City-St-Zip: CRYSTAL BEACH, FL 34681

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: SYBILLE METZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date