

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144645

FILED
Feb 12, 2010
Secretary of State

Entity Name: OVERALL RECOVERY INC.

Current Principal Place of Business:

2625 W 6TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

2419 W 3TH CT
HIALEAH, FL 33010

Current Mailing Address:

2625 W 6TH AVE
HIALEAH, FL 33010

New Mailing Address:

2419 W 3TH CT
HIALEAH, FL 33010

FEI Number: 43-2089314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO T
2625 W 6TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCO T
2419 W 3TH CT
HIALEAH, FL 33010 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: FRANCISCO LOPEZ

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, FRANCISCO T
Address: 2419 W 3TH CT
City-St-Zip: HIALEAH, FL 33010

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: FRANCISCO LOPEZ

PRE

02/12/2010

Electronic Signature of Signing Officer or Director

Date