

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157929

Entity Name: OVERHEAD, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

12991 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

12951 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

Current Mailing Address:

12991 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

New Mailing Address:

12951 VILLAGE BOULEVARD
MADEIRA BEACH, FL 33708

FEI Number: 20-1894580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALA, KATHLEEN
2718 45TH WAY N
SAINT PETERSBURG, FL 33713 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: PSTD
Name: FALA, KATHLEEN
Address: 12951 VILLAGE BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD
Name: MULLINIX, BRYAN
Address: 12951 VILLAGE BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: FALA, JOSEPH
Address: 12951 VILLAGE BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOSEPH FALA

OWNE

03/01/2011

Electronic Signature of Signing Officer or Director

Date