

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005918

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** MARY OVERALL REAL ESTATE, INC.

**Current Principal Place of Business:**

THE PARAMOUNT BLD  
139 N COUNTY RD STE 14  
PALM BCH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

THE PARAMOUNT BLD  
139 N COUNTY RD STE 14  
PALM BCH, FL 33480

**New Mailing Address:**

**FEI Number:** 20-4162776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OVERALL, MARY  
THE PARAMOUNT BLD  
139 N COUNTY RD STE 14  
PALM BCH, FL 33480 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: D  
Name: OVERALL, MARY  
Address: 139 N COUNTRY RD STE 14  
City-St-Zip: PALM BCH, FL 33480

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: MARY OVERALL

D

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date