

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008688

Entity Name: OVERLAND SPECIALTY GROUP, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

11453 JOHN DORY WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

7015 WOODWARD RD
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

11453 JOHN DORY WAY
JACKSONVILLE, FL 32223

New Mailing Address:

7015 WOODWARD RD
SAINT AUGUSTINE, FL 32092

FEI Number: 20-4179385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, BRADLEY D
11453 JOHN DORY WAY
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

COMBS, BRADLEY D
7015 WOODWARD RD
SAINT AUGUSTINE, FL 32092 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: BRADLEY D COMBS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMBS, BRADLEY D
Address: 11453 JOHN DORY WAY
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMBS, BRADLEY D
Address: 7015 WOODWARD RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY D COMBS

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date