

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098543

FILED
Apr 28, 2009
Secretary of State

Entity Name: OVERFLOW MANAGEMENT, INC.

Current Principal Place of Business:

10127 BROOKWOOD FOREST BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

14086 GOLDEN EAGLE DR.
JACKSONVILLE, FL 32226

Current Mailing Address:

10127 BROOKWOOD FOREST BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

14086 GOLDEN EAGLE DR.
JACKSONVILLE, FL 32226

FEI Number: 20-4296305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLICH, KARL
10127 BROOKWOOD FOREST BLVD.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SPERLICH, KARL G
14086 GOLDEN EAGLE DR.
JACKSONVILLE, FL 32226 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: KARL G. SPERLICH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERLICH, KARL G
Address: 14086 GOLDEN EAGLE DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST () Delete
Name: SPERLICH, HOLLY A
Address: 10127 BROOKWOOD FOREST BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: BATTLE, RAYMOND
Address: 5528 MARATHON PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SPERLICH, HOLLY A
Address: 14086 GOLDEN EAGLE DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY A. SPERLICH

ST

04/28/2009

Electronic Signature of Signing Officer or Director

Date