

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034968

FILED
Sep 01, 2008
Secretary of State

Entity Name: UNLIMITED OVERFLOW ,INC.

Current Principal Place of Business:

1075 OLD ENGLEWOOD RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

953 GASPARILLA BLVD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1075 OLD ENGLEWOOD RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

953 GASPARILLA BLVD
ENGLEWOOD, FL 34223 US

FEI Number: 20-8668193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTA, MICHAEL
1075 OLD ENGLEWOOD RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BATTISTA, MICHAEL
953 GASPARILLA BLVD
ENGLEWOOD, FL 34223 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: MICHAEL BATTISTA

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BATTISTA, MICHAEL
Address: 1075 OLD ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: ST D () Delete
Name: BATTISTA, MELISSA
Address: 1075 OLD ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BATTISTA, MICHAEL
Address: 953 GASPARILLA BLVD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: ST D (X) Change () Addition
Name: BATTISTA, MELISSA
Address: 953 GASPARILLA BLVD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: MELISSA BATTISTA

ST D

09/01/2008

Electronic Signature of Signing Officer or Director

Date