2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042323

Entity Name: OVERME DEVELOPMENT, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8404 LITTLE RD NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

8404 LITTLE RD NEW PORT RICHEY, FL 34654

FEI Number: 26-2507475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, JONATHAN D P 9210 TURKEY SHOOT RD NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, JONATHAN D P
Address: 9210 TURKEY SHOOT RD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP

Name: MEARES, MICHAEL VP Address: 9641 FULTON AVE City-St-Zip: HUDSON, FL 34667

Title: S

Name: VICKERS, LESLIE S Address: 6126 TOWER DRIVE City-St-Zip: HUDSON, FL 34667

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: JONATHAN HALL P 03/09/2011