2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044933

Entity Name: OVERTON REALTY INTERNATIONAL INC

FILED Mar 30, 2010 Secretary of State

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

505 WEST OAK STREET 921 EMMETT STREET

#102 KISSIMMEE, FL 34741 US

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

505 WEST OAK STREET 921 EMMETT STREET

#102 KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US

FEI Number: 26-2616739 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:

OVERTON-MORGAN, IRENE
505 WEST OAK STREET
KISSIMMEE, FL 34741 US
OVERTON-MORGAN, IRENE
921 EMMETT STREET
KISSIMMEE, FL 34741 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: IRENE OVERTON-MORGAN 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANGELA S BOWMAN

 Address:
 921 EMMETT STREET

 City-St-Zip:
 KISSIMMEE, FL 34741 US

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: ANGELA BOWMAN P 03/30/2010