

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044933

FILED
Apr 12, 2012
Secretary of State

Entity Name: OVERTON REALTY INTERNATIONAL INC

Current Principal Place of Business:

921 EMMETT STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2508 W.VINE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

921 EMMETT STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

2508 W.VINE STREET
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:

OVERTON-MORGAN, IRENE
921 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OVERTON-MORGAN, IRENE
2508 W.VINE 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: _____

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVERTON-MORGAN, IRENE
Address: 2508 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34758

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: IRENE OVERTON-MORGAN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date