

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076512

Entity Name: OVERLOOK GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10611 FRONT BEACH RD, UNIT 903
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

10611 FRONT BEACH RD, UNIT 903
PANAMA CITY BEACH, FL 32407

New Mailing Address:

P.O. BOX 18787
PANAMA CITY BEACH, FL 32417

FEI Number: 06-1714902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, RUSSELL
10611 FRONT BEACH RD, UNIT 903
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: PS
Name: HOLLOWAY, RUSSELL
Address: 10611 FRONT BEACH RD, UNIT 903
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: HOLLOWAY, DANA
Address: 10611 FRONT BEACH RD, UNIT 903
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: //RUSSELLHOLLOWAY//

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date