

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000110169

Entity Name: BOOK OVERLOAD INC

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8701 SW 213 TERRACE  
CUTLER BAY, FL 33189

**New Principal Place of Business:**

386 GREELEY LOOP  
DAVENPORT, FL 33897

**Current Mailing Address:**

8701 SW 213 TERRACE  
CUTLER BAY, FL 33189

**New Mailing Address:**

386 GREELEY LOOP  
DAVENPORT, FL 33897

FEI Number: 26-3908465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NESS, MELISSA  
8701 SW 213 TERRACE  
CUTLER BAY, FL 33189 US

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

NESS, MELISSA  
386 GREELEY LOOP  
DAVENPORT, FL 33897 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: MELISSA NESS

04/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NESS, MELISSA  
Address: 386 GREELEY LOOP  
City-St-Zip: DAVENPORT, FL 33897

Title: VP  
Name: NESS, CHRISTINE  
Address: 386 GREELEY LOOP  
City-St-Zip: DAVENPORT, FL 33897

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: MELISSA NESS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date