

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110169

Entity Name: BOOK OVERLOAD INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

386 GREELEY LOOP
DAVENPORT, FL 33897

New Principal Place of Business:

104 WILD FORREST DR
DAVENPORT, FL 33837

Current Mailing Address:

386 GREELEY LOOP
DAVENPORT, FL 33897

New Mailing Address:

104 WILD FORREST DR
DAVENPORT, FL 33837

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
386 GREELEY LOOP
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

NESS, MELISSA
104 WILD FORREST DR
DAVENPORT, FL 33837 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESS, MELISSA
Address: 104 WILD FORREST DR
City-St-Zip: DAVENPORT, FL 33837

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date