

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021227

FILED
May 15, 2010
Secretary of State

Entity Name: OVERBROOK FINANCIAL CORP.

Current Principal Place of Business:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-4540520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARIELLO, VITO P
24851 S. TAMiami TRAIL
SUITE 1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PAPARIELLO, VITO P
9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928 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:

05/15/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAPARIELLO, VITO P
Address: 9250 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: ROBERTS, PAUL B
Address: 9250 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928 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: VITO PAPARIELLO

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date