

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073917

Entity Name: OVERLAND SERVICES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2811 N 62ND ST.
TAMPA, FL 33619

New Principal Place of Business:

4773 E STAGECOACH TRAIL
FLORAL CITY, FL 34436

Current Mailing Address:

2811 N 62ND ST.
TAMPA, FL 33619 US

New Mailing Address:

P.O. BOX 7236
PORT ST LUCIE, FL 34985 US

FEI Number: 65-0533097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, SALVATORE
2811 N 62ND ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MEROLA, SALVATORE R
4773 E STAGECOACH TRAIL
FLORAL CITY, FL 34436 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: SALVATORE R. MEROLA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEROLA, ELSA V
Address: 2811 N 62ND ST.
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: MEROLA, SALVATORE
Address: 2811 N 62ND ST.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEROLA, ELSA V
Address: 4773 E STAGECOACH TRAIL
City-St-Zip: FLORAL CITY, FL 34436

Title: D (X) Change () Addition
Name: MEROLA, SALVATORE
Address: 4773 E STAGECOACH TRAIL
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALVATORE R. MEROLA

V.P.

02/17/2009

Electronic Signature of Signing Officer or Director

Date