

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014554

FILED
Jan 13, 2009
Secretary of State

Entity Name: FRANK OVERHOLT & SONS, INC.

Current Principal Place of Business:

14305 MJ ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

14305 MJ ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

14305 MJ ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

14305 MJ ROAD
MYAKKA CITY, FL 34251 US

FEI Number: 65-0562986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLORAN, TERRY
3569 WEBBER ST 941 921 1500
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERHOLT, FRANCIS
Address: 14305 N-TRIP
City-St-Zip: MYAKKA CITY, FL 34281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVERHOLT, FRANCIS
Address: 14305 M-J ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

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: FRANCIS L OVERHOLT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date