

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074519

Entity Name: OVERDUE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3390 CULFIN PARK
MARATHON, FL 33050 US

New Principal Place of Business:

3390 GULFVEIW AVE.
MARATHON, FL 33050 US

Current Mailing Address:

1068 LEMON STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0613755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIGLITZ, RICHARD
4 LEMON STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

STIGLITZ, RICHARD
1068 LEMON STREET
OKEECHOBEE, FL 34974 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STIGLITZ, RICHARD
Address: 4 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DIR. () Delete
Name: STIGLITZ, CHRISTINA
Address: 4 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STIGLITZ, RICHARD
Address: 1068 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DIR. (X) Change () Addition
Name: STIGLITZ, CHRISTINA
Address: 1068 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: CHRISTINA STIGLITZ

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

Date