

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074519

FILED
Jun 29, 2012
Secretary of State

Entity Name: OVERDUE, INC.

Current Principal Place of Business:

3390 GULFVEIW AVE.
MARATHON, FL 33050 US

New Principal Place of Business:

665 74TH STREET
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
1068 LEMON STREET
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIGLITZ, RICHARD
Address: 1068 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DIR.
Name: STIGLITZ, CHRISTINA
Address: 1068 LEMON STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: CHRISTINA STIGLITZ

DIR.

06/29/2012

Electronic Signature of Signing Officer or Director

Date