

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000226

FILED
Apr 30, 2009
Secretary of State

Entity Name: OVERHOLT CONSTRUCTION CORP.

Current Principal Place of Business:

10460 SW 187TH TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10460 SW 187TH TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0632162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, CRAIG S
10460 SW 187TH TERRACE
MIAMI, FL 33157 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: PRES () Delete
Name: OVERHOLT, CRAIG S
Address: 9335 S.W. 178TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: OVERHOLT, RODNEY
Address: 10460 SW 187TH TERR
City-St-Zip: MIAMI, FL 33157

Title: VPST () Delete
Name: POCQUETTE, NEAL
Address: 10460 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OVERHOLT, DEBORA
Address: 10460 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: NEAL S POCQUETTE

VPST

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date