

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103420

FILED
Mar 16, 2011
Secretary of State

Entity Name: OVERHOLT PROPERTIES, INC.

Current Principal Place of Business:

10460 SW 187 TERR
MIAMI, FL 33157

New Principal Place of Business:

18635 SW 105TH AVE.
MIAMI, FL 33157

Current Mailing Address:

10460 SW 187 TERR
MIAMI, FL 33157

New Mailing Address:

18635 SW 105TH AVE.
MIAMI, FL 33157

FEI Number: 65-0907029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, OVERHOLT
10460 SW 187TH TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CRAIG, OVERHOLT
18635 SW 105TH AVE.
MIAMI, FL 33157 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OVERHOLT, CRAIG S
Address: 18635 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: OVERHOLT, RODNEY
Address: 18635 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: SEC
Name: POCQUETTE, NEAL
Address: 18635 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33157

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: NEAL S. POCQUETTE

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date