

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90207

**FILED
Mar 20, 2014
Secretary of State
CC3031738601**

Entity Name: ADVANCED OVERHEAD SYSTEMS INCORPORATED

Current Principal Place of Business:

3510 CRAFTSMAN BLVD
3510 CRAFTSMAN BLVD.
LAKELAND, FL 33803

Current Mailing Address:

3510 CRAFTSMAN BLVD
PO BOX 2645
EATON PARK, FL 33840-2645 US

FEI Number: 59-3193520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRELL, WILLIAM Y
4910 LUCE ROAD
LAKELAND, FL 33813-2328 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, D
Name HARRELL, WILLIAM Y
Address 4910 LUCE ROAD
City-State-Zip: LAKELAND FL 33813-2328

Title STD
Name HARRELL, MARY E
Address 4910 LUCE ROAD
City-State-Zip: LAKELAND FL 33813-2328

Title VP, D
Name HARRELL, STUART K
Address 3014 FOREST CLUB DRIVE
City-State-Zip: PLANT CITY FL 33566

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: MARY E. HARRELL

STD

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date