

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032701

Entity Name: OVERTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

625 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

625 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 26-2309578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERTON, HARRY B
625 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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 P
Name OVERTON, HARRY B
Address 925 STETSON STREET
City-State-Zip: ORLANDO FL 32804

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: HARRY B OVERTON

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date