

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006223

FILED
Apr 07, 2011
Secretary of State

Entity Name: OVERLAND CONTRACTING INC.

Current Principal Place of Business:

11401 LAMAR
OVERLAND PARK, KS 66211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8405
TAX DEPT. P6
KANSAS CITY, MO 64114

New Mailing Address:

11401 LAMAR
TAX DEPT. P6
OVERLAND PARK, KS 66211

FEI Number: 48-1192113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SMITH, HALDON E
Address: 11401 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66211

Title: VPTR
Name: STAMM, JEFFREY J
Address: 11401 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66211

Title: SDVP
Name: TRIPLETT, TIMOTHY W
Address: 11401 LAMAR AVENUE
City-St-Zip: OVERLAND PARK, KS 66211

Title: VP
Name: PRENNI, MARK A
Address: 11401 LAMAR
City-St-Zip: OVERLAND PARK, KS 66211

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: JEFFREY J STAMM

VPTR

04/07/2011

Electronic Signature of Signing Officer or Director

Date