2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P01000008149

Entity Name: EVERLAST, INC.

Current Principal Place of Business:

17019 US HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

17019 US HWY 41
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3743680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, HONG-CHIA
17019 US HWY 41
SPRING HILL, FL 34610 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: VPST ( ) Delete
Name: LEE, HONG-CHIA
Address: 17019 US HWY 41
City-St-Zip: SPRING HILL, FL 34610

Title: P ( ) Delete
Name: LEE, YIH-HSIANG
Address: 7731 56TH ST. NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HONG-CHIA LEE VPST 04/22/2009

Electronic Signature of Signing Officer or Director Date