2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000018400

CHARLES EVERS CONSTRUCTION/CONSULTANT INC.



FILED Mar 14, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2700 NE 135 ST #19 NORTH MIAMI, FL 33181 2700 NE 135 ST #19 NORTH MIAMI, FL 33181



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No Chg-P

CR2E034 (11/05)

4. FEI Number 84-1667187

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

EVERS, CHARLES L 2700 NE 135 ST #19 NORTH MIAMI, FL 33181

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE **EVERS, CHARLES** NAME STREET ADDRESS 2700 NE 135 ST #19 CITY-ST-ZIP NORTH MIAMI, FL 33181 VP TITLE NAME MATTHEWS, MICHIEL STREET ADDRESS 2700 NE 135 ST #19 CITY-ST-ZIP NORTH MIAMI, FL 33181 THIF NAME HAGETTY, MARK STREET ADDRESS 2700 NE 135 ST #19 CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME

U00000857561 04/01/03-80009-011 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE: