

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077861

Entity Name: EVEREST LIMITED, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

500 AUSTRALIAN AVE
700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1363 F ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

500 AUSTRALIAN AVE
700
WEST PALM BEACH, FL 33401

New Mailing Address:

1363 F ROAD
LOXAHATCHEE, FL 33470

FEI Number: 26-3212260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUG P
444 B ROAD
LOXAHATCHEE, FL 33477 US

Name and Address of New Registered Agent:

MARTIN, DOUG P
1363 F ROAD
LOXAHATCHEE, FL 33470 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: DOUGLAS MARTIN

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, DOUGLAS P
Address: 500 AUSTRALIAN AVE, STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, DOUGLAS P
Address: 1363 F RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: DOUGLAS MARTIN

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date