

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018400

Entity Name: CHARLES EVERS CONSTRUCTION/CONSULTANT INC.

Current Principal Place of Business:

2700 NE 135 ST
#19
NORTH MIAMI, FL 33181

Current Mailing Address:

2700 NE 135 ST
#19
NORTH MIAMI, FL 33181

FEI Number: 84-1667187

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EVERS, CHARLES L
2700 NE 135 ST
#19
NORTH MIAMI, FL 33181 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 EVERS, CHARLES L
Address 2700 NE 135 ST #19
City-State-Zip: NORTH MIAMI FL 33181

Title VP
Name MATTHEWS, MICHIEL
Address 2700 NE 135 ST #19
City-State-Zip: NORTH MIAMI FL 33181

Title S
Name HAGETTY, MARK
Address 2700 NE 135 ST #19
City-State-Zip: NORTH MIAMI FL 33181

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: CHARLES L. EVERS

PRESIDENT

03/02/2013

Electronic Signature of Signing Officer/Director Detail

Date