

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291041

Entity Name: EVERETT'S USED CARS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2110 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2110 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1061945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNOEBLEN,MRS. JACQUOLYN
1316 W KALEY AVE
ORLANDO, FL US

Name and Address of New Registered Agent:

ROY, SNOEBLEN
7216 LAKE WILLIS DR
ORLANDO, FL 32821 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: ROY SNOEBLEN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNOEBLEN,MRS.JACQUOLYN
Address: 2110 S. ORANGE BLOSS TRL
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: SNOEBLEN, ROY
Address: 2110 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: SCHNOEBEL,RALPH E
Address: 2110 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL

Title: STD () Delete
Name: SNOEBLEN, DONALD E.
Address: 2110 S. ORANGE BLSOOM TRAIL
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROY SNOEBLEN

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date