

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424849

FILED
Apr 04, 2008
Secretary of State

Entity Name: EVERETT BROTHERS RECYCLING, INC.

Current Principal Place of Business:

1650 SALERNO RD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1650 SALERNO RD
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1467524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. EVERETT
1650 SALERNO RD
STUART, FL 34997 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: PD () Delete
Name: EVERETT, JOHN W.
Address: 3566 EDGAR AVE
City-St-Zip: BOYNTON BEACH, FL

Title: VSTD () Delete
Name: EVERETT, PHILIP S
Address: 11534 PIPING PLOVER RD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERETT, JOHN W.
Address: 6808 S W WEDELIA TERR
City-St-Zip: PALM CITY, FL 34990

Title: VSTD (X) Change () Addition
Name: EVERETT, PHILIP S
Address: 11534 PIPING PLOVER RD
City-St-Zip: LAKE WORTH, FL 33449

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: PHILIP S EVERETT

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date