

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670097

FILED
Jan 20, 2012
Secretary of State

Entity Name: EVERETT DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

834 HUNTER ROAD
HOLLISTER, FL 32147 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 59-1999452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JAMES R PD
834 HUNTER RD
P. O. BOX 649
HOLLISTER, FL 32147 US

Name and Address of New Registered Agent:

EVERETT, JAMES R PD
834 HUNTER RD
HOLLISTER, FL 32147 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: EVERETT, GLENDA
Address: 826 HUNTER RD
City-St-Zip: HOLLISTER, FL 32147

Title: PD
Name: EVERETT, JAMES
Address: 826 HUNTER RD
City-St-Zip: HOLLISTER, FL 32147

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: JAMES EVERETT

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date