

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004197

FILED
Feb 15, 2011
Secretary of State

Entity Name: EVERETT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2115 DENTON RD
STE 1
DOTHAN, AL 36303

New Principal Place of Business:

2115 DENTON RD
STE 1
DOTHAN, AL 36303 US

Current Mailing Address:

2115 DENTON RD
STE 1
DOTHAN, AL 36303

New Mailing Address:

2115 DENTON RD
STE 1
DOTHAN, AL 36303 US

FEI Number: 63-0738458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
STE 1
PLANTATION, FL 33324 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: EVERETT, MICHAEL
Address: 2115 DENTON ROAD SUITE 1
City-St-Zip: DOTHAN, AL 36303 US

Title: P
Name: EVERETT, MARK
Address: 2115 DENTON ROAD SUITE 1
City-St-Zip: DOTHAN, AL 36303 US

Title: S
Name: EVERETT, JEAN
Address: 2115 DENTON ROAD SUITE 1
City-St-Zip: DOTHAN, AL 36303 US

Title: T
Name: LESLIE, EVERETT
Address: 2115 DENTON ROAD, STE 1
City-St-Zip: DOTHAN, AL 36303 US

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: JEAN EVERETT

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date