

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45521

FILED
Apr 29, 2009
Secretary of State

Entity Name: EVER SO CLOSE, INC.

Current Principal Place of Business:

5690 SE 41ST STREET
OCALA, FL 33480

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2300540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 S E SECOND STREET
2222-A
MIAMI, FL 33131 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: TAS () Delete
Name: SMEJDA, L
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

Title: VPSD () Delete
Name: FELTON, SUSAN
Address: 444 BRICKELL AVE #51-246
City-St-Zip: OCALA, FL 34480

Title: P () Delete
Name: BENBIHY, EMMANUEL
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

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:

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: LUCIUS SMEJDA

TAS

04/29/2009

Electronic Signature of Signing Officer or Director

Date