2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# H78799

Entity Name: REESE JIMMY JIM EVERITT, INC.

Current Principal Place of Business:

629 BAYWOOD DR.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

629 BAYWOOD DR.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2599266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVERITT, REESE JIMMY
629 BAYWOOD DR.
LYNN HAVEN, FL 32404 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: EVERITT, REESE JIMMY
Address: 629 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VS
Name: EVERITT, SARAH KAYE
Address: 629 BAYWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: REESE JIMMY EVERITT PRES 03/30/2011

Electronic Signature of Signing Officer or Director — Date