

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34487

FILED
Mar 10, 2012
Secretary of State

Entity Name: EVERETT PAINTING CO. INC.

Current Principal Place of Business:

2531 NW 79TH ST
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2531 NW 79TH ST
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-2802227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVERETT, WARY
62 N.E. 90TH ST.
EL PORTAL, FL 33138 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: DV
Name: EVERETT-HARRINGTON, MERCEDES
Address: 62 N.E. 90TH ST.
City-St-Zip: EL PORTAL, FL 33138 US

Title: DPS
Name: EVERETT, SHIRLEY
Address: 62 N.E. 90TH ST.
City-St-Zip: EL PORTL, FL 33138 US

Title: DVT
Name: EVERETT, ADRIAN
Address: 3121 NW 53RD STREET
City-St-Zip: MIAMI, FL 33142

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: SHIRLEY EVERETT

DPS

03/10/2012

Electronic Signature of Signing Officer or Director

Date