2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008306

FILED May 01, 2010 Secretary of State

Entity Name: ARCHANGELS EVERLASTING, INC.

Current Principal Place of Business: New Principal Place of Business:

27 E 13TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

27 E 13TH STREET ST. CLOUD, FL 34769

FEI Number: 26-3355883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JASON CLARK, JASON R
2595 CYPRESS LANE
KISSIMMEE, FL 34746 US CLARK, JASON R
2595 CYPRESS LANE
KISSIMMEE, FL 34746 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: JASON R. CLARK 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLARK, JASON R Address: 2595 CYPRESS LANE City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: SCOTT, SPENCER
Address: 27 E 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: S

 Name:
 TROTTER, MARY

 Address:
 4150 CANOE CREEK RD

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: T

Name: STEELE, STEPHANIE J Address: 810 NORTH NARCOOSSEE RD

City-St-Zip: ST. CLOUD, FL 34771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON R. CLARK P 05/01/2010