

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010475

FILED
Jun 21, 2010
Secretary of State

Entity Name: EVERHEART PRODUCTIONS INC

Current Principal Place of Business:

222 N. DIXIE HWY., UNIT 306
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

222 N. DIXIE HWY., UNIT 306
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 30-0570803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SYBRINA D
3624 JACKSON ST
UNIT #28
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HALL, SYBRINA D
222. E. DIXIE COURT
UNIT # 306
FT. LAUDERDALE, FL 33311 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGE, WESLEY E
Address: 222 N. DIXIE HWY., UNIT 306
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP
Name: HALL, SYBRINA D
Address: 222 N. DIXIE HWY., UNIT 306
City-St-Zip: FT. LAUDERDALE, FL 33311

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: SYBRINA HALL

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date