

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031874

Entity Name: EVER SURE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3086 EVANS AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3086 EVANS AVENUE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1071388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNBERG, MARK S
3086 EVANS AVE.
FORT MYERS, FL 33901 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: P
Name: GRUNBERG, MARK S
Address: 3086 EVANS AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: GUZMAN, GEORGE
Address: 273 SOUTHARD ST
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: GUZMAN, CARLA
Address: 273 SOUTHARD ST
City-St-Zip: KEY WEST, FL 33040

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: MARK S GRUBERG

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date