

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019614

Entity Name: EVERETT DIRDEN, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

724 S SAINT JOHNS ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

724 S SAINT JOHNS ST
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3602278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E PHD
77 ALMERIA ST
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA ST
ST AUGUSTINE, FL 32085 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: CHARLES HALL

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIRDEN, EVERETT
Address: 724 S SAINT JOHNS ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: EVERETT DIRDEN

Electronic Signature of Signing Officer or Director

PVST

04/28/2011

Date