

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035608

Entity Name: EVERLAST FINISHES, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

12691 MCGREGOR BLVD
104
FORT MYERS, FL 33919

Current Mailing Address:

12691 MCGREGOR BLVD
104
FORT MYERS, FL 33919

New Principal Place of Business:

721 JOEL BLVD
UNIT B
FORT MYERS, FL 33936

New Mailing Address:

721 JOEL BLVD
UNIT B
FORT MYERS, FL 33936

FEI Number: 04-3749338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GUSTAVO E
4308 16TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VARGAS, GUSTAVO E
10417 CANAL BROOK LANE
LEHIGH ACRES, FL 33936 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:

05/20/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARGAS, GUSTAVO E
Address: 4308 16TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARGAS, GUSTAVO E
Address: 10417 CANAL BROOK LANE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO VARGAS

DP

05/20/2008

Electronic Signature of Signing Officer or Director

Date