

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035608

Entity Name: EVERLAST FINISHES, INC.

FILED
Sep 05, 2011
Secretary of State

Current Principal Place of Business:

10417 CANAL BROOK LN.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

6360 ARAGON WAY
206
FORT MYERS, FL 33966

Current Mailing Address:

10417 CANAL BROOK LN.
LEHIGH ACRES, FL 33936

New Mailing Address:

6360 ARAGON WAY
206
FORT MYERS, FL 33966

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
10417 CANAL BROOK LANE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

VARGAS, GUSTAVO E
6360 ARAGON WAY APT 206
FORT MYERS, FL 33966 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:

09/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VARGAS, GUSTAVO E
Address: 6360 ARAGON WAY APT 206
City-St-Zip: FORT MYERS, FL 33966

Title: DVP
Name: PINEIRO, CHRISTOPHER
Address: 6360 ARAGON WAY APT 206
City-St-Zip: FORT MYERS, FL 33966

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: GUSTAVO VARGAS

DP

09/05/2011

Electronic Signature of Signing Officer or Director

Date