

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107145

FILED
Apr 29, 2011
Secretary of State

Entity Name: EVERETT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3501 SOUTH CORMORANT TERRACE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

3501 SOUTH CORMORANT TERRACE
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 57-1189431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, CECIL
3501 SOUTH CORMORANT TERRACE
INVERNESS, FL 34450 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: D
Name: EVERETT, CECIL
Address: 3501 SOUTH CORMORANT TERRACE
City-St-Zip: INVERNESS, FL 34450

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: CECIL EVERETT

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date