

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150675

Entity Name: EVERITE PRODUCTS, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

4647 MILLSTATION PLACE  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

11041 BEACH BLVD  
S02-S10  
JACKSONVILLE, FL 32246

## Current Mailing Address:

4647 MILLSTATION PLACE  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 20-0537789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSAI, CHUN HSIEN  
4647 MILLSTATION PLACE  
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: TSAI, CHUN HSIEN  
Address: 4647 MILLSTATION PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete  
Name: WU, CHIA CHUAN  
Address: 4647 MILLSTATION PLACE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete  
Name: CHEN, SHIRLEY H  
Address: 3683 WESTOVER RD  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHUN HSIEN TSAI

P/D

02/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date