

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097710

FILED
May 01, 2009
Secretary of State

Entity Name: EVERLAST QUALITY SERVICES INC

Current Principal Place of Business:

11010 SUNSWEPT PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

31025 JACANA DRIVE
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

11010 SUNSWEPT PLACE
TAMPA, FL 33624 US

New Mailing Address:

31025 JACANA DRIVE
WESLEY CHAPEL, FL 33545 US

FEI Number: 20-1297251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WILSON
11010 SUNSWEPT PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ARIAS, WILSON
31025 JACANA DRIVE
WESLEY CHAPEL, FL 33545 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: WILSON ARIAS

05/01/2009

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: P () Delete
Name: ARIAS, WILSON
Address: 11010 SUNSWEPT PLACE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, WILSON
Address: 31025 JACANA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: WILSON ARIAS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date