

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115677

Entity Name: EVERHARDT INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

125 RAY MAR DRIVE  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

## Current Mailing Address:

125 RAY MAR DRIVE  
ORMOND BEACH, FL 32176

## New Mailing Address:

FEI Number: 20-3328362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD, STE A  
BOX 1398822  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EVERHARDT, MELISSA  
Address: 125 RAY MAR DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: EVERHARDT, MELISSA  
Address: 125 RAY MAR DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: P ( ) Change (X) Addition  
Name: EVERHARDT, JUSTIN R  
Address: 125 RAY MAR DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

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: DEVIN NEWMAN FOR MELISSA M EVERHARDT

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date