

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080222

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE EVERHOLD GROUP CORPORATION

Current Principal Place of Business:

2014 4TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

5883 BROWN LANE
SARASOTA, FL 34232

Current Mailing Address:

2014 4TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-5528950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMER, STEVEN T ESQ.
2014 4TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SEACE, BARRY W
5883 BROWN LANE
SARASOTA, FL 34232 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: BARRY W. SEACE

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WITTMER, STEVEN T
Address: 2014 4TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: DV
Name: ROTOLO, JAY
Address: 3614 65TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: DS
Name: SEACE, BARRY W
Address: 5883 BROWN LANE
City-St-Zip: SARASOTA, FL 34242

Title: DT
Name: PAYNE, STEVE M
Address: P.O. BOX 39
City-St-Zip: CARBONDALE, IL 62903

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: BARRY W. SEACE

DS

03/05/2010

Electronic Signature of Signing Officer or Director

Date