

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080222

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE EVERHOLD GROUP CORPORATION

Current Principal Place of Business:

5883 BROWN LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2014 4TH STREET
SARASOTA, FL 34237

New Mailing Address:

5883 BROWN LANE
SARASOTA, FL 34232

FEI Number: 20-5528950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEACE, BARRY W
5883 BROWN LANE
SARASOTA, FL 34232 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: DP
Name: SEACE, BARRY W
Address: 5883 BROWN LAND
City-St-Zip: SARASOTA, FL 34232

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

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date