

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094437

FILED
Apr 30, 2009
Secretary of State

Entity Name: EVERYTHING PHONE, INC.

Current Principal Place of Business:

241 GOOLSBY BLVD
DEERFIELD BEACH, FL 334423028

New Principal Place of Business:

2312 WILTON DR
WILTON MANORS, FL 333051249

Current Mailing Address:

P.O. BOX 5525
FORT LAUDERDALE, FL 333105525

New Mailing Address:

FEI Number: 68-0632793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN LAW FIRM
612 NE 26TH STREET
WILTON MANORS, FL 333051208 US

Name and Address of New Registered Agent:

RUNYAN LAW FIRM
800 NE 26TH STREET
WILTON MANORS, FL 333051240 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUTHY, PETER
Address: PO BOX 5525
City-St-Zip: FORT LAUDERDALE, FL 333105525

Title: VD () Delete
Name: HERNANDEZ, JONET
Address: PO BOX 5525
City-St-Zip: FORT LAUDERDALE, FL 333105525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER LUTHY

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date