

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094437

Entity Name: EVERYTHING PHONE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2312 WILTON DR
WILTON MANORS, FL 333051249

New Principal Place of Business:

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
800 NE 26TH STREET
WILTON MANORS, FL 333051240 US

Name and Address of New Registered Agent:

RUNYAN LAW FIRM
707 NE 3RD AVE STE 300
FORT LAUDERDALE, FL 333042683 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: PETER LUTHY

Electronic Signature of Signing Officer or Director

PSD

04/26/2011

Date