2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116182

Entity Name: JOHN EVERETT PRIVATE INVESTIGATION SERVICES INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 10TH ST 2701 NE 10TH ST

#202 OCALA, FL 34470 US OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1304 OCALA, FL 34478

FEI Number: 59-5017838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERETT, JOHN P
2701 NE 10TH ST
207
OCALA, FL 34470 US

EVERETT, JOHN P
2701 NE 10TH ST
OCALA, FL 34470 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: JOHN P. EVERETT 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: EVERETT, JOHN P Name:

 Name:
 EVERETT, JOHN P
 Name:

 Address:
 P.O. BOX 1304
 Address:

 City-St-Zip:
 OCALA, FL 34478 US
 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: JOHN P. EVERETT PRES 01/03/2008