2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010876

Entity Name: NEVERMORE INC

FILED Feb 03, 2011 Secretary of State

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

9360 S.HWY 441 13685 SOUTH U.S. HWY 441

OCALA, FL 34480 OCALA, FL 34491

Current Mailing Address: New Mailing Address:

P.O. BOX 2963 13685 SOUTH U.S. HWY 441

BELLEVIEW, FL 34421 OCALA, FL 34491

FEI Number: 80-0145506 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:

HEATH, LINDA C
100 S.W. 96TH LN.
0CALA, FL 34476 US
HEATH, LINDA C
6220 N.W. 47TH AVE
0CALA, FL 34476 US
0CALA, FL 34482 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: LINDA HEATH 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HEATH, LINDA C

 Address:
 6220 N.W. 47TH AVE

 City-St-Zip:
 OCALA, FL 34482

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: LINDA HEATH P 02/03/2011