

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043835

Entity Name: EVERLAKE CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15970 W. STATE RD. 84
SUNRISE, FL 33326

New Principal Place of Business:

15970 W. STATE RD. 84
#105
SUNRISE, FL 33326

Current Mailing Address:

15970 W. STATE RD. 84
SUNRISE, FL 33326

New Mailing Address:

15970 W. STATE RD. 84
#105
SUNRISE, FL 33326

FEI Number: 27-0200462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROF. ASSOCIATION
2881 E. OAKLAND PARK, SUITE 317
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROF. ASSOCIATION
2881 E. OAKLAND PARK, SUITE 316
FT. LAUDERDALE, FL 33306 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN GENT, JENNIFER
Address: 15970 W. STATE RD. 84 #105
City-St-Zip: SUNRISE, FL 33326

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: JENNIFER VAN GENT

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04/29/2011

Electronic Signature of Signing Officer or Director

Date