

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059668

FILED
Sep 30, 2011
Secretary of State

Entity Name: EVER GROWING EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

6684 COUNTRY WINDS COVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6684 COUNTRY WINDS COVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 30-0573424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, KATIE
6684 COUNTRY WINDS COVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO
1528 15TH AVENUE NORTH
LAKE WORTH, FL 33460 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: ANTONIO MARTINEZ

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARTINEZ, ANTONIO
Address: 1528 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

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: ANTONIO MARTINEZ

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09/30/2011

Electronic Signature of Signing Officer or Director

Date