

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074494

FILED
Dec 11, 2010
Secretary of State

Entity Name: EVERYTHING BUT THE HOUSE, INC.

Current Principal Place of Business:

3851 N.W. 91ST TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3851 N.W. 91ST TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1041599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE A. LANE, P.A.
2929 E. COMMERCIAL BLVD
SUITE 702
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALI, SIDDIQA
Address: 3851 N.W. 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: PALMER, HUGH M JR.
Address: 3851 N.W. 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: HUGH PALMER

VP

12/11/2010

Electronic Signature of Signing Officer or Director

Date